

No. <b>C 37814</b>		Due no later than Sep 30, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> J. A. AND KATHRYN ALBERTSON FOUNDATION, INC. REX BUTLER P O BOX 70002 BOISE ID 83707-0102		THOMAS J WILFORD 501 BAYBROOK CT BOISE ID 83706		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	THOMAS J WILFORD	501 BAYBROOK CT	BOISE	ID	USA	83706
SECRETARY	JAMIE J MACMILLAN	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	JOSEPH B SCOTT	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	EVERETT L DOTY	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	J L SCOTT	501 BAYBROOK CT	BOISE	ID	USA	83706
DIRECTOR	GARY MICHAEL	501 BAYBROOK CT	BOISE	ID	USA	83706
5. Organized Under the Laws of:  <b>ID C 37814</b>		6. Annual Report must be signed.* Signature: Rex Butler Name (type or print): Rex Butler Date: 07/14/2008 Title: Controller				
Processed 07/14/2008		* Electronically provided signatures are accepted as original signatures.				