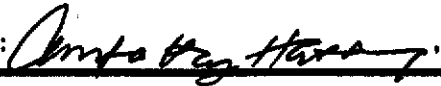


<b>No. C 122076</b>  Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2009</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HARDY FOUNDATION, INC. (THE)  P O BOX 5711 BOISE ID 83705	<b>2. Registered Agent and Office (NOT A P.O. BOX)</b> GREGORY KASLO S 1301 VISTA AVE BOISE ID 83705  <b>3. New Registered Agent Signature.</b>
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<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
President	Anita Kay Hardy	P. O. Box 5711	Boise	ID		83705	
Secretary	Gregory Ames Kaslo	P. O. Box 5711	Boise	ID		83705	
Vice-Pres	Gregory Ames Kaslo	P. O. Box 5711	Boise	ID		83705	
Directors	Anita Kay Hardy	P. O. Box 5711	Boise	ID		83705	
	Gregory Ames Kaslo	P. O. Box 5711	Boise	ID		83705	
	William H. Keller CPA	P. O. Box 5711	Boise	ID		83705	

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 122076</b> </div>	<b>6.</b> Signature: <u></u> Date: <u>10-28-09</u>  Name (type or print): <u>Anita Kay Hardy</u> Title: <u>President</u>
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Issued 10/20/2009 by KAH

200912002231