

No. C 144817		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WATTIS DUMKE FOUNDATION, INC. (THE) EDMUND E DUMKE PO BOX 831 KETCHUM ID 83340		EDMUND E DUMKE 191 5TH ST W KETCHUM ID 83340		
				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
DIRECTOR	EDMUND W DUMKE	2416 PLAZA DEL GRANDE	LAS VEGAS	NV	USA	89102
PRESIDENT	EDMUND E DUMKE	PO BOX 3118	KETCHUM	ID	USA	83340
SECRETARY	MICHELLE PRAGGASTIS	PO BOX 1656	SUN VALLEY	ID	USA	83353
DIRECTOR	ANDREW B DUMKE	6255 LA PINTURA DR	LA JOLLA	CA	USA	92037
DIRECTOR	CAROL B DUMKE	2416 PLAZA DEL GRANDE	LAS VEGAS	NV	USA	89102
5. Organized Under the Laws of: ID C 144817		6. Annual Report must be signed.* Signature: Edmund E Dumke Name (type or print): Edmund E Dumke Date: 06/11/2009 Title: President				
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.				