

No. <b>C 144817</b>		<b>Due no later than Jul 31, 2009</b> <b>Annual Report Form</b>		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>  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:  <b>ID</b> <b>C 144817</b>		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.					