

No. C 140392	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable NEW COVENANT FOUNDATION, INC. HIS PLACE CHURCH PO BOX 751 LIBERTY LAKE, WA 99019	CRAIG MEREDITH 21765 W RIVERVIEW DR POST FALLS, ID 83854 3. <u>New Registered Agent Signature</u>																																																
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>MICHAEL STEMM</td> <td>623 S. GREEN RIDGE RD</td> <td>LIBERTY LAKE,</td> <td>WA</td> <td>99019</td> </tr> <tr> <td>SEC'Y</td> <td>CRAIG MEREDITH</td> <td>21765 W. RIVERVIEW DR</td> <td>POST FALLS,</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>DIRECTOR</td> <td>MICHAEL STEMM</td> <td>623 S GREEN RIDGE RD</td> <td>LIBERTY LAKE,</td> <td>WA</td> <td>99019</td> </tr> <tr> <td>DIRECTOR</td> <td>CRAIG MEREDITH</td> <td>21765 W. RIVERVIEW DR</td> <td>POST FALLS,</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>DIRECTOR</td> <td>DOUG WIEBER</td> <td>8911 E. SINTO</td> <td>SPOKANE,</td> <td>WA</td> <td>99212</td> </tr> <tr> <td>DIRECTOR</td> <td>MARK MITROVICH</td> <td>13407 55TH AVE N.W</td> <td>GIG HARBOR,</td> <td>WA</td> <td>98332</td> </tr> <tr> <td>DIRECTOR</td> <td>TOM HARTMAN</td> <td>15231 16TH AVE S.E</td> <td>MILL CREEK,</td> <td>WA</td> <td>98012</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES	MICHAEL STEMM	623 S. GREEN RIDGE RD	LIBERTY LAKE,	WA	99019	SEC'Y	CRAIG MEREDITH	21765 W. RIVERVIEW DR	POST FALLS,	ID	83854	DIRECTOR	MICHAEL STEMM	623 S GREEN RIDGE RD	LIBERTY LAKE,	WA	99019	DIRECTOR	CRAIG MEREDITH	21765 W. RIVERVIEW DR	POST FALLS,	ID	83854	DIRECTOR	DOUG WIEBER	8911 E. SINTO	SPOKANE,	WA	99212	DIRECTOR	MARK MITROVICH	13407 55 TH AVE N.W	GIG HARBOR,	WA	98332	DIRECTOR	TOM HARTMAN	15231 16 TH AVE S.E	MILL CREEK,	WA	98012
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5. Organized Under the Laws of: IDAHO C 140392	<p>6. Signature <u>Michael W. Stemm</u> Date <u>7-9-04</u></p> <p>Name <small>(Typed or Printed)</small> <u>MICHAEL W. STEMM</u> Title <u>PRESIDENT</u></p>																																																	