

No. C 117572		Due no later than Dec 31, 2012		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. ROBERT K. AND EVELYN D. PEDERSEN FAMILY FOUNDATION, INC. (THE) EVELYN D PEDERSEN 739 E PARKCENTER BLVD STE 143 BOISE ID 83706-6563 USA		ROBERT J PEDERSEN 4105 N KESSINGER LN BOISE ID 83703-3007		
				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	JOE PEDERSEN	4539 THOUSAND OAKS DR	SALT LAKE CITY	UT	USA	84124
DIRECTOR	NICK PEDERSEN	PO BOX 1603	BURLINGTON	NJ	USA	08016
TREASURER	ROBERT J PEDERSEN	4501 N KESSINGER LN	BOISE	ID	USA	83703-3007
PRESIDENT	ROBERT J PEDERSEN	4501 N KESSINGER LN	BOISE	ID	USA	83703-3007
DIRECTOR	DONALD M PEDERSEN	4539 THOUSAND OAKS DR	SALT LAKE CITY	UT	USA	84124-3963
DIRECTOR	KATHY J PEDERSEN	4539 THOUSAND OAKS DR	SALT LAKE CITY	UT	USA	84124-3963
SECRETARY	MICHAEL E THOMAS	101 S CAPITOL BLVD	BOISE	ID	USA	83701-0829
5. Organized Under the Laws of: ID C 117572		6. Annual Report must be signed.* Signature: Robert J Pedersen Name (type or print): Robert J Pedersen Date: 11/26/2012 Title: President				
Processed 11/26/2012		* Electronically provided signatures are accepted as original signatures.				