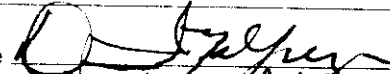


No. C 126904	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOLOMON FAMILY FOUNDATION, INC. (TH) 1903 S SPRINGBROOK BOISE, ID 83706		GEORGE E SOLOMON 1903 S SPRINGBROOK BOISE, ID 83706																																				
			3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>George E. Solomon</td> <td>1903 Springbrook Lane</td> <td>Boise,</td> <td>ID</td> <td>83720</td> </tr> <tr> <td>President</td> <td>Karen L. Solomon</td> <td>1903 Springbrook Lane</td> <td>Boise,</td> <td>ID</td> <td>83720</td> </tr> <tr> <td>Director</td> <td>David L. Palfreyman</td> <td>5001 F. K. Smith St</td> <td>Boise,</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>Director</td> <td>Danek K. Fridley</td> <td>14395 Deerfield Apt</td> <td>Tigard,</td> <td>OR</td> <td>97224</td> </tr> <tr> <td>Director</td> <td>Bryan L. Palfreyman</td> <td>1035 Courtlandt East</td> <td></td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Secretary	George E. Solomon	1903 Springbrook Lane	Boise,	ID	83720	President	Karen L. Solomon	1903 Springbrook Lane	Boise,	ID	83720	Director	David L. Palfreyman	5001 F. K. Smith St	Boise,	ID	83713	Director	Danek K. Fridley	14395 Deerfield Apt	Tigard,	OR	97224	Director	Bryan L. Palfreyman	1035 Courtlandt East		ID	83616
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