

No. C 80176

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

1. Mailing Address - Correct in this box, if applicable

GOODFELLOW FUND, INC. (THE)
JERRY BRADY
BOX 1800
IDAHO FALLS, ID 83401

JERRY BRADY
333 NORTHGATE MILE
IDAHO FALLS, ID 83401

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Advisory Council Pres.	Jerry M. Brady	P.O. Box 1800	Idaho Falls	ID	83403
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Advisory Council V.P.	Roger Plathow	P.O. Box 1800	Idaho Falls	ID	83403
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Advisory Council Sec./Treas.	Bonnie Hansen	P.O. Box 1800	Idaho Falls	ID	83403
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5. Organized Under the Laws of:

IDAHO
C 80176

6.

Signature

Date 10-13-04

Name

Jerry M. Brady

Title

President