

No. C 120925	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM J BOZZUTO 408 S MAIN HAILEY, ID 83333																								
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 HAILEY ROTARY FOUNDATION, INC. PO BOX 909 HAILEY, ID 83333		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>TREASURER</td> <td>BILL BOZZUTO</td> <td>Box 909</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>PRESIDENT</td> <td>GREG CAPPEL</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN CHAPMAN</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	TREASURER	BILL BOZZUTO	Box 909	HAILEY	ID	83333	PRESIDENT	GREG CAPPEL	"	"	"	"	SECRETARY	JOHN CHAPMAN	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
TREASURER	BILL BOZZUTO	Box 909	HAILEY	ID	83333																						
PRESIDENT	GREG CAPPEL	"	"	"	"																						
SECRETARY	JOHN CHAPMAN	"	"	"	"																						
5. Organized Under the Laws of: IDAHO C 120925		6. Signature <u>William J Bozzuto</u> Date <u>7/15/04</u> Name <small>(Type or Print)</small> <u>William J. Bozzuto</u> Title <u>TREASURER</u>																									