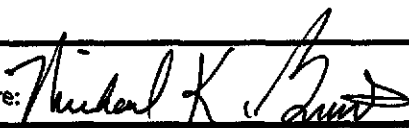


No. C 127164		Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. FRANK A. MORBECK COMMUNITY FOUNDATION, INC. (THE) MICHAEL BRANSTETTER PO BOX 709 WALLACE ID 83873		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	Shoshone 83873
Secretary:	Marilyn White	42 E. Street	Wallace	ID	Shoshone 83873
Directors: See attached list.					
5. Organized Under the Laws of: IDAHO C 127164		6. Signature:  Name (type or print): Michael K. Branstetter		Date: 11/13/09 Title: President	
Issued 11/09/2009 by SL1				201001002290	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED

Frank A. Morbeck Community Foundation, Inc. (The)
2009 Annual Report

Directors:	Michael K. Branstetter	P.O. Box 709	Wallace	ID	Shoshone	83873
	Dick L. Vester	425 Pine Street	Wallace	ID	Shoshone	83873
	Marilyn White	42 E. Street	Wallace	ID	Shoshone	83873
	Kathy Zanetti	P.O. Box 926	Wallace	ID	Shoshone	83873
	Bill Mooney	P.O. Box 272	Silverton	ID	Shoshone	83867
	Jenniffer Carrico	307 Cedar Street	Wallace	ID	Shoshone	83873
	Bob Ranells	P.O. Box 951	Osburn	ID	Shoshone	83849