

No. C 109706	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX THOMAS R WARDE 100 WEDELN SUN VALLEY, ID 83353																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address Correct in this box, if applicable WARDE FOUNDATION, INC. THOMAS R WARDE PO BOX 1513 SUN VALLEY, ID 83353	3. New Registered Agent Signature																
NO FILING FEE IF RECEIVED BY DUE DATE																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 35%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>T. R. WARDE</td> <td rowspan="3" style="vertical-align: middle; font-size: 2em;">}</td> <td rowspan="3" style="vertical-align: middle;">P.O. BOX 1513</td> <td rowspan="3" style="vertical-align: middle;">SUN VALLEY,</td> <td rowspan="3" style="vertical-align: middle;">IDAHO 83353</td> </tr> <tr> <td>SECT.</td> <td>A. B. WARDE</td> </tr> <tr> <td>V. PRES + ADJUT SECT.</td> <td>S. G. WARDE</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>	PRES.	T. R. WARDE	}	P.O. BOX 1513	SUN VALLEY,	IDAHO 83353	SECT.	A. B. WARDE	V. PRES + ADJUT SECT.	S. G. WARDE
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>													
PRES.	T. R. WARDE	}	P.O. BOX 1513	SUN VALLEY,	IDAHO 83353													
SECT.	A. B. WARDE																	
V. PRES + ADJUT SECT.	S. G. WARDE																	
5. Organized Under the Laws of: IDAHO C 109706	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date JAN 23, 2003 </td> </tr> <tr> <td> Name (Typed or Printed) THOMAS WARDE </td> <td> Title PRES </td> </tr> </table>		Signature 	Date JAN 23, 2003	Name (Typed or Printed) THOMAS WARDE	Title PRES												
Signature 	Date JAN 23, 2003																	
Name (Typed or Printed) THOMAS WARDE	Title PRES																	