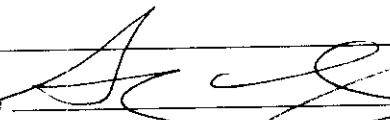


No. C 106032	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX GREGORY A BYRON 3101 W MAIN STE 200 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WILLARD CHARITABLE FOUNDATION, INC. THORNTON BYRON 18 N RIVER ST STE 340 BOISE, ID 83702 xxx PO Box 7156 Boise, ID 83707-1156	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>
President	Virginia W. Willard	PO Box 1747	Idaho Falls	ID	83403
Secretary	Randy Kern	PO Box 1747	Idaho Falls	ID	83403
Director	Virginia W. Willard	PO Box 1747	Idaho Falls	ID	83403
Director	Randy Kern	PO Box 1747	Idaho Falls	ID	83403
Director	Louise Nelson	PO Box 1747	Idaho Falls	ID	83403
Director	Robert V. Sanders	PO Box 1747	Idaho Falls	ID	83403

5. Organized Under the Laws of: IDAHO C 106032	6. Signature  Name (Typed or Printed) <u>Gregory A. Byron</u> Date <u>2-17-06</u> Title <u>Registered Agent</u>
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Issued 02/02/2006

Do Not Tape or Staple

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