

No. C 171081		Due no later than Jan 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. NATIONAL BOY SCOUTS OF AMERICA FOUNDATION MARNIE HARRIS 1325 W WALNUT HILL LN S406 IRVING TX 75038-3008 USA		KAREN HOFFMANN 8901 W FRANKLIN RD BOISE ID 83709-0638 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MATTHEW K ROSE	1325 W. WALNUT HILL LN	IRVING	TX	USA	75038-3008
DIRECTOR	BRADLEY D FARMER	1325 W WALNUT HILL LN	IRVING	TX	USA	75038-3008
DIRECTOR	TERRENCE P DUNN	1325 W. WALNUT HILL LN	IRVING	TX	USA	75038-3008
PRESIDENT	WAYNE M PERRY	1325 W WALNUT HILL LN	IRVING	TX	USA	75038-3008
DIRECTOR	WAYNE M PERRY	1325 W WALNUT HILL LN	IRVING	TX	USA	75038-3008
SECRETARY	WAYNE BROCK	1325 W. WALNUT HILL LN	IRVING	TX	USA	75038-3008
DIRECTOR	WAYNE BROCK	1325 W WALNUT HILL LN	IRVING	TX	USA	75038-3008
DIRECTOR	AUBREY B HARWELL, JR	1325 W WALNUT HILL LN	IRVING	TX	USA	75038-3008
TREASURER	AUBREY B HARWELL	1325 W WALNUT HILL LN	IRVING	TX	USA	75038-3008
DIRECTOR	REX W TILLERSON	1325 W WALNUT HILL LN	IRVING	TX	USA	75038-3008
DIRECTOR	HOWARD B BULLOCH	1325 W WALNUT HILL LN	IRVING	TX	USA	75038-3008
DIRECTOR	HENRY A ROSENBERG	1325 W WALNUT HILL LN	IRVING	TX	USA	75038-3008
5. Organized Under the Laws of: DC C 171081		6. Annual Report must be signed.* Signature: Bradley D. Farmer Name (type or print): Bradley D. Farmer Date: 12/03/2012 Title: Assistant Secretary				
Processed 12/03/2012		* Electronically provided signatures are accepted as original signatures.				