

No. C 190804		Due no later than Apr 30, 2012		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. GUARDIANS FOUNDATION, INC. (THE) MICHAEL L SHAW 2845 E SELTICE WAY COEUR D'ALENE ID 83814 USA		KENNETH R BURCH 612 OLD HOUSE RD ATHOL ID 83801			
				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	KENNETH R BURCH	612 OLD HOUSE RD	ATHOL	ID	USA	83801	
DIRECTOR	BILL DAVIS	701 W 13TH AVE	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 190804		Signature: Michael L Shaw				Date: 04/27/2012	
		Name (type or print): Michael L Shaw				Title: Exec Director & Ceo	
Processed 04/27/2012		* Electronically provided signatures are accepted as original signatures.					