

No. C 96738	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM E SULLIVAN III 1423 TYRELL LN BOISE, ID 83706																														
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 E. L. SULLIVAN FOUNDATION, INC. E L SULLIVAN PO BOX 4920 KETCHUM, ID 83340	3. <u>New</u> Registered Agent Signature																														
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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>E. L. Sullivan</td> <td>P.O. Box 4920</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>V-Pres.</td> <td>Suzanne C. Sullivan</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec. Treas.</td> <td>Ginny L. Mahon</td> <td>5802 Randolph Dr.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Board Mem.</td> <td>Brett P. Sullivan</td> <td>2847 Quercus Ave.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	E. L. Sullivan	P.O. Box 4920	Ketchum	ID	83340	V-Pres.	Suzanne C. Sullivan	"	"	"	"	Sec. Treas.	Ginny L. Mahon	5802 Randolph Dr.	Boise	ID	83709	Board Mem.	Brett P. Sullivan	2847 Quercus Ave.	Boise	ID	83709
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5. Organized Under the Laws of: IDAHO C 96738	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border-bottom: 1px solid black;">Signature <u>E. L. Sullivan</u></td> <td style="border-bottom: 1px solid black;">Date <u>9-18-01</u></td> </tr> <tr> <td style="border-bottom: 1px solid black;">Name (Typed or Printed) <u>E. L. Sullivan</u></td> <td style="border-bottom: 1px solid black;">Title <u>Pres.</u></td> </tr> </table>		Signature <u>E. L. Sullivan</u>	Date <u>9-18-01</u>	Name (Typed or Printed) <u>E. L. Sullivan</u>	Title <u>Pres.</u>																										
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