

No. C 117572		Due no later than Dec 31, 2011		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. ROBERT K. AND EVELYN D. PEDERSEN FAMILY FOUNDATION, INC. (THE) EVELYN D PEDERSEN 739 E PARKCENTER BLVD STE 143 BOISE ID 83706-6563 USA		ROBERT J PEDERSEN 4105 N KESSINGER LN BOISE ID 83703-3007			
				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	
TREASURER	ROBERT J PEDERSEN	4501 N KESSINGER LN	BOISE	ID	USA	83703-3007	
PRESIDENT	ROBERT J PEDERSEN	4501 N KESSINGER LN	BOISE	ID	USA	83703-3007	
DIRECTOR	DONALD M PEDERSEN	4539 THOUSAND OAKS DR	SALT LAKE CITY	UT	USA	84124-3963	
DIRECTOR	KATHY J PEDERSEN	4539 THOUSAND OAKS DR	SALT LAKE CITY	UT	USA	84124-3963	
SECRETARY	MICHAEL E THOMAS	101 S CAPITOL BLVD	BOISE	ID	USA	83701-0829	
5. Organized Under the Laws of: ID C 117572		6. Annual Report must be signed.* Signature: Robert J Pedersen Name (type or print): Robert J Pedersen Date: 12/15/2011 Title: President					
Processed 12/15/2011		* Electronically provided signatures are accepted as original signatures.					