

No. C 109706		Due no later than Mar 31, 2011		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. WARDE FOUNDATION, INC. THOMAS R WARDE PO BOX 1513 SUN VALLEY ID 83353-1513 USA		THOMAS R WARDE 100 WEDELN SUN VALLEY ID 83353					
				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	THOMAS R WARDE	PO BOX 1513	SUN VALLEY	ID	USA	83353			
DIRECTOR	SANDRA G WARDE	PO BOX 1513	SUN VALLEY	ID	USA	83353			
DIRECTOR	ANN B WARDE	PO BOX 1513	SUN VALLEY	ID	USA	83353			
5. Organized Under the Laws of: ID C 109706		6. Annual Report must be signed.* Signature: Thomas R Warde Name (type or print): Thomas R Warde Date: 04/09/2011 Title: President, Director							
Processed 04/09/2011		* Electronically provided signatures are accepted as original signatures.							