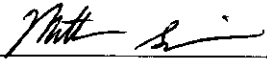


No. C 114385 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MARY PARKER FOLLETT FOUNDATION, INC MATTHEW SHAPIRO 1210 W FRANKLIN ST #2 BOISE, ID 83702	2. Registered Agent and Office NO PO BOX MATTHEW SHAPIRO 1210 W FRANKLIN ST #2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
---	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President } Treasurer } + Director	Matthew Shapiro	1210 W. Franklin St. #2	Boise	ID	83702
Secretary } + Director	Chris Francovich	12457 W. Hygher Ln.	Post Falls	ID	83854
Director	Alexander Christakis	1775 Hillside Rd.	Southampton	PA	18266
Director	Heather Wood Ivin	1048 Balger Way	Vista	CA	92083

5. Organized Under the Laws of: IDAHO C 114385	6. Signature <u></u> Date <u>4/26/02</u> Name (Typed or Printed) <u>Matthew Shapiro</u> Title <u>President</u>
--	---