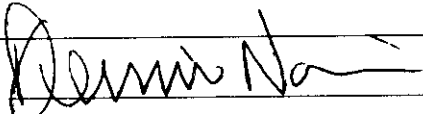


No. C 118761	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS NAPIER RANCH CLUB GOLF COURSE 1 MI W OF P.R. ON HWY 2 PRIEST RIVER, ID 83856																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OLD GOATS SCHOLARSHIP FUND, INC. DENNIS NAPIER P O BOX 430 PRIEST RIVER, ID 83856	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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JANINE JONES</td> <td>597 DIAMOND HEIGHTS RD.</td> <td>PRIEST RIVER</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>VICE PRES SECRETARY</td> <td>SHARON MARTIN</td> <td>P.O. 563</td> <td>PRIEST RIVER</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>SEC/TREA</td> <td>DENNIS NAPIER</td> <td>532 WEST SETTLEMENT RD</td> <td>PRIEST RIVER</td> <td>ID</td> <td>83856</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JANINE JONES	597 DIAMOND HEIGHTS RD.	PRIEST RIVER	ID	83856	VICE PRES SECRETARY	SHARON MARTIN	P.O. 563	PRIEST RIVER	ID	83856	SEC/TREA	DENNIS NAPIER	532 WEST SETTLEMENT RD	PRIEST RIVER	ID	83856
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5. Organized Under the Laws of: IDAHO C 118761	6. Signature  Date <u>2-8-06</u> Name (Typed or Printed) <u>DENNIS NAPIER</u> Title <u>SEC/TREA</u>																									