

No. <b>C 87393</b> Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE          DATE</b>	Due no later than <b>Aug 31, 2010</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ODD FELLOWS GERIATRIC CARE FUND, INC. KENNY AVERILL 920 GRANT ST GRAND LODGE OFFICE CALDWELL ID 83605	<b>2. Registered Agent and Office (NOT A P.O. BOX)</b> KENNY AVERILL 920 GRANT ST GRAND LODGE OFFICE CALDWELL ID 83605																																			
		<b>3. New Registered Agent Signature.</b>																																			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.</b>																																					
<table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Sect.</td> <td>Kenny Averill</td> <td>120 Ithaca St</td> <td>Caldwell</td> <td>Id</td> <td>USA</td> <td>83605</td> </tr> <tr> <td>Treas</td> <td>Frank Markham</td> <td>924 SE Hamilton Rd</td> <td>MT Home</td> <td>Id</td> <td>USA</td> <td>83647</td> </tr> <tr> <td>Pres</td> <td>James Weighall</td> <td>628 12 Ave N</td> <td>Buhl</td> <td>Id</td> <td>USA</td> <td>83316</td> </tr> <tr> <td>V. Pres</td> <td>Gene Polz</td> <td>7701 W Hestick #47</td> <td>Boise</td> <td>Id</td> <td>USA</td> <td>83704</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Sect.	Kenny Averill	120 Ithaca St	Caldwell	Id	USA	83605	Treas	Frank Markham	924 SE Hamilton Rd	MT Home	Id	USA	83647	Pres	James Weighall	628 12 Ave N	Buhl	Id	USA	83316	V. Pres	Gene Polz	7701 W Hestick #47	Boise	Id	USA	83704
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<b>5. Organized Under the Laws of:</b>  IDAHO C 87393	<b>6.</b> Signature: <u><i>Kenny Averill</i></u> Date: <u>6-22-10</u> Name (type or print): <u>Kenny Averill</u> Title: <u>Secy</u>																																				
Issued 06/17/2010 by PEH		100758																																			

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

**Block 2:** To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

**Block 3:** Only a **new** registered agent must sign in Block 3.

**Block 4:** Enter names and business addresses of president, secretary, and directors. **Note: Do not put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.**

**Block 5:** May not be altered through the use of this form.

**Block 6:** The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**\*\* The image of this form will be available on the Internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at [www.sos.idaho.gov](http://www.sos.idaho.gov). However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

**POSTMARK DATES WILL NOT BE ACCEPTED**

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