

No. C 103474		Due no later than Sep 30, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. COSTELLO FAMILY FOUNDATION, INC. PETER W COSTELLO 1485 EMERSON ST PALO ALTO CA 94301 USA		ANN LLOYD EDWARDS 109 W LAKE ST MCCALL ID 83638-0176			
				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	
PRESIDENT	GEORGE M COSTELLO	2378 AVENIDA DE LA PLAYA	LA JOLLA	CA	USA	92037	
SECRETARY	PETER W COSTELLO	1485 EMERSON ST	PALO ALTO	CA	USA	94301	
VICE PRESIDENT	REGINA C FROEMMLING	30301 GRANDE VISTA AVE	LAGUNA NIGUEL	CA	USA	92677	
5. Organized Under the Laws of: ID C 103474		6. Annual Report must be signed.* Signature: Peter W Costello Name (type or print): Peter W Costello Date: 07/29/2014 Title: Secretary/Treasurer					
Processed 07/29/2014		* Electronically provided signatures are accepted as original signatures.					