

No. C 190804	Reinstatement Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)																																			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 REINSTATEMENT FEE DUE: \$30.00	ADMIN DISSOLVED 07/15/2014 1. Mailing Address: Correct in this box if needed. GUARDIANS FOUNDATION, INC. (THE) MICHAEL L SHAW 2845 E SELTICE WAY COEUR D'ALENE ID 83814 USA 6651 W Harbor Dr. CDA 83814		KENNETH R BURCH 612 OLD HOUSE RD ATHOL ID 83801 3. <u>New</u> Registered Agent Signature.																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <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>President</td> <td>Michael L. Shaw</td> <td>6651 W Harbor</td> <td>CDA</td> <td>ID</td> <td>Koot</td> <td>83814</td> </tr> <tr> <td>Sec/Treas</td> <td>Penny Poitras</td> <td>11591 N Emerald</td> <td>Hayden</td> <td></td> <td>USA</td> <td>83835</td> </tr> <tr> <td>Director</td> <td>Kenneth Burch</td> <td>612 Old House Rd</td> <td>Athol</td> <td></td> <td></td> <td>83801</td> </tr> <tr> <td>Director</td> <td>Brett Evans</td> <td>212 S 4th Ave</td> <td>Sandpoint</td> <td></td> <td></td> <td>83864</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Michael L. Shaw	6651 W Harbor	CDA	ID	Koot	83814	Sec/Treas	Penny Poitras	11591 N Emerald	Hayden		USA	83835	Director	Kenneth Burch	612 Old House Rd	Athol			83801	Director	Brett Evans	212 S 4th Ave	Sandpoint			83864
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5. Organized Under the Laws of: IDAHO C 190804		6. Signature:  Date: <u>7/28/14</u> Name (type or print): <u>Michael L. Shaw</u> Title: <u>Founder Ex Director</u>																																				
Issued 07/24/2014 by online																																						

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM