

No. C 179079		Due no later than Jun 30, 2009		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		1. Mailing Address: Correct in this box if needed. KEMPTHORNE INSTITUTE FOR PUBLIC POLICY AND PHILANTHROPY CORPORATION PATRICIA KEMPTHORNE PO BOX 2545 BOISE ID 83701		PATRICIA KEMPTHORNE 816 W BANNOCK ST STE 303 BOISE ID 83702			
				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	
TREASURER	LARRY A. JEFFRIEW	1177 WEST STATE STREET	BOISE	ID	USA	83701	
DIRECTOR	PATRICIA KEMPTHORNE	PO BOX 2545	BOISE	ID	USA	83701	
DIRECTOR	DIRK KEMPTHORNE	PO BOX 2545	BOISE	ID	USA	83701	
5. Organized Under the Laws of: ID C 179079		6. Annual Report must be signed.* Signature: Patricia Kempthorne Name (type or print): Patricia Kempthorne					
Date: 04/13/2009 Title: Registered Agent							
Processed 04/13/2009		* Electronically provided signatures are accepted as original signatures.					