

No. C 151582 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COOPER FAMILY FOUNDATION, INC. (THE CAMERON COOPER 421 SABALA ST P O BOX 5773 KETCHUM, ID 83340	2. Registered Agent and Office NO PO BOX CAMERON COOPER 421 SABALA ST P O BOX 5773 KETCHUM, ID 83340 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Brant Cooper	P. O. Box 4298	Ketchum	ID	83340
Secretary	Lea Cooper	3227 Morris Hill Road	Boise	ID	83706
Treasurer	Christin Cooper	1001 East Hyman Avenue	Aspen	CO	81611
Directors:	Brant Cooper	P. O. Box 4298	Ketchum	ID	83340
	Lea Cooper	3227 Morris Hill Road	Boise	ID	83706
	Christin Cooper	1001 East Hyman Avenue	Aspen	CO	81611
	Cameron Cooper	P. O. Box 5773	Ketchum	ID	83340
	Kelley Cooper	P. O. Box 3879	Ketchum	ID	83340

5. Organized Under the Laws of: IDAHO C 151582	6. Signature Date <u>12/29/04</u> Name (Typed or Printed) <u>CAMERON COOPER</u> Title <u>DIRECTOR</u>
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