

No. C 140392		Due no later than Aug 31, 2008		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. NEW COVENANT FOUNDATION, INC. MIKE STEMM PO BOX 751 LIBERTY LAKE WA 99019		CRAIG MEREDITH 21765 W RIVERVIEW DR POST FALLS ID 83854		
				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
DIRECTOR	MEKONNEN TESEMA	PO BOX 751	LIBERTY LAKE	WA	USA	99019
DIRECTOR	JAMES FRYMIER	PO BOX 751	LIBERTY LAKE	WA	USA	99019
DIRECTOR	MARK MITROVICH	PO BOX 751	LIBERTY LAKE	WA	USA	99019
TREASURER	CRAIG MEREDITH	21765 W. RIVERVIEW DR.	POST FALLS	ID	USA	83854
PRESIDENT	MIKE STEMM	623 S GREENRIDGE	LIBERTY LAKE	WA	USA	99019
DIRECTOR	DOUG WIEBER	8911 E SINTO	SPOKANE	WA	USA	99212
5. Organized Under the Laws of: ID C 140392		6. Annual Report must be signed.* Signature: Michael Stemm Name (type or print): Michael Stemm		Date: 06/13/2008 Title: President		
Processed 06/13/2008		* Electronically provided signatures are accepted as original signatures.				