

No. C 108660 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 Dec 31, 2001 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> HALLIDAY FOUNDATION, INC. (THE) PO BOX 8508 BOISE, ID 83707	2. Registered Agent and Office NO PO BOX MARGARET E REED 1555 SHORELINE DR #110 BOISE, ID 83702 3. <u>New</u> 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	ROBERT HALLIDAY	PO BOX 8508	BOISE	ID	83707
DIRECTOR	MARGARET REED	PO BOX 8508	BOISE	ID	83707
SECRETARY					
DIRECTOR					
DIRECTOR	ROBERTA HALLIDAY	PO BOX 8508	BOISE	ID	83707
DIRECTOR	NORMAN HALLIDAY	PO BOX 8508	BOISE	ID	83707
DIRECTOR	PATRICIA WELCOX	PO BOX 8508	BOISE	ID	83707
DIRECTOR	JANE HAWKEY	PO BOX 8508	BOISE	ID	83707

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 108660</div>	6. Signature <u>Margaret Reed</u> Date <u>10-9-01</u> Name <small>(Typed or Printed)</small> <u>MARGARET REED</u> Title <u>SECRETARY</u>
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