

INSTRUCTIONS ON REVERSE SIDE

133000: 01-04-1990

69804

No.

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To:

Due No Later Than November 30, 1995

RICHARD PRANGE

2320 INDEPENDENCE DRIVE

Secretary of State

700 W Jefferson

P.O. Box 83720

* Boise, ID 83720-0880 *

NO FEE REQUIRED

1. Mailing Address - Please Correct If Not Correct

HENRY S. LAKE FOUNDATION, INC.

Jeannie Fullen

7545 Southside Blvd.

Nampa ID. 83686

PLEASE CORRECT

BOISE

ID. 83706

3. Incorporated Under The Laws of

ID

NO: 69804

4. Names and Addresses of Officers and Directors

| | Name | Street or P.O. Address | City | State | Postal Code |
|------------|---------------------|------------------------|----------------|-------|-------------|
| President: | Robert Hall | Rt. 1 Box 103 | Glenns Ferry | ID. | 83623 |
| Secretary: | Jeannie Fullen | 7545 Southside Blvd. | Nampa | ID. | 83686 |
| Directors: | Barbara Day | 1128 Maple Drive | Mountain Home | ID. | 83647 |
| | Gretta Lou Askey | 9150 Rawson Rd. | Morongo Valley | CA. | 92256 |
| | Milan R. Cornett | 23020 NE 61st. | Redmond | WA. | 98053 |
| | Bill Fullen | 7545 Southside Blvd. | Nampa | ID. | 83686 |
| | Michael A. Horton | HC 66 Box 102 | Island Park | ID. | 83429 |
| | Stan Horton | HC 66 Box 102 | Island Park | ID. | 83429 |
| | George Lang | HC 66 Box 48 | Island Park | ID. | 83429 |
| | John Magleby | 456 East 2nd South | Rexburg | ID. | 83440 |
| | Patricia C. Pothier | 2253 Carquinez Ave. | El Cerrito | CA. | 94530 |
| | Richard Prange | 2320 Independence Dr. | Boise | ID. | 83706 |

OVER

5. Nature of Business

Conservation Organization

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Jeannie Fullen

Date

11-6-95

Name

(Typed or Printed)

Jeannie Fullen

Title

Sec/Treas

**INSTRUCTIONS
FOR THE
IDAHO CORPORATION ANNUAL REPORT FORM**

- 1.) Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the corporation cannot be altered on the annual report form.
- 2.) If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted.
- 3.) The names and addresses of ONLY the president, secretary, and directors need to be entered in block 4. Any other information is unnecessary.
NOTE: Putting "same as last year" WILL NOT be accepted.
- 4.) If the pre-filled information pertaining to the nature of business, in block 5, is incorrect please correct it. If the block says "any lawful" please cross it off and enter your nature of business. Please be specific. Saying you are nonprofit or a general business is too broad.
- 5.) Block 6 must be signed by an officer, director or other person authorized by the board of directors to sign the annual report.

If the corporation is no longer doing business in Idaho, please contact the Secretary of State's office at 208 334-2301 for further instructions.

NOTE: If an annual report is not received by the Office of the Secretary of State on or before November 30, the corporation will forfeit its right to do business as a corporation.