

No. C 143274		Due no later than Apr 30, 2012		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. SUSAN AND RICHARD HARE FAMILY FOUNDATION, INC. (THE) RICHARD D. HARE PO BOX 2508 SUN VALLEY ID 83353-2508 USA		RICHARD HARE 203 SNOWBRUSH LN SUN VALLEY ID 83353		
				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	DANIEL R. HARE	1508 COOLIDGE AVE	PASADENA	CA	USA	91104
DIRECTOR	MICHELLE H. GILLERN	410 31ST AVE	SAN FRANCISCO	CA	USA	94121
DIRECTOR	MELINDA H. BUSH	1134 GLEN ROAD	LAFAYETTE	CA	USA	94549
SECRETARY	SUSAN KELLY	PO BOX 97	ALDER	MT	USA	59710
PRESIDENT	RICHARD D. HARE	PO BOX 2508	SUN VALLEY	ID	USA	83353-2508
5. Organized Under the Laws of: ID C 143274		6. Annual Report must be signed.* Signature: Richard D. Hare Name (type or print): Richard D. Hare Date: 02/08/2012 Title: President				
Processed 02/08/2012		* Electronically provided signatures are accepted as original signatures.				