

No. C 154271		Due no later than Apr 30, 2009		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. SIMON & MARY ELLEN ROTH CHARITABLE FOUNDATION, INC. DONNA HABERSETZER PO BOX 634 JEROME ID 83338		DONNA HABERSETZER 539 S 800 E JEROME ID 83338-1906			
				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	DONNA HABERSETZER	PO BOX 634	JEROME	ID	USA	83338	
DIRECTOR	JUDY MEZES	539 S 800 E	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID C 154271		6. Annual Report must be signed.* Signature: Donna Habersetzer Name (type or print): Donna Habersetzer Date: 04/21/2009 Title: Director					
Processed 04/21/2009		* Electronically provided signatures are accepted as original signatures.					