No. <b>C 119377</b>		Du	2. Registered Ag	2. Registered Agent and Address (NO PO BOX)				
Return to:		Annual Report Form		PATTI R EA	PATTI R EATON 2145 E BOISE AVE BOISE ID 83706			
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.		10 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -				
		SAMUEL H. BENNION FOUNDATION, INC.(THE) PATTI B EATON 2145 EAST BOISE BOISE ID 83706		3. New Registered Agent Signature:*				
4. Corporations: Enter Name	es and Busin	ess Addresses of	President, Secretary, and Directors. Treasu	rer (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
PRESIDENT PATTI B EAT		distribution distributions	2145 EAST BOISE	BOISE	ID	USA	83706	
			P.O. BOX 979	EVANSTON	WY	USA	82931-1630	
DIRECTOR	JULIE J MER	RTLICH	1773 WEST 4450 SOUTH	ROY	UT	USA	84067-1630	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
ID		Signature: Patti B. Eaton			Date: 06/02/2014			
C 119377		Name (type o		Title: President				
Processed 06/02/2014	* Electronically provided signatures are accepted as original signatures.							