

No. C 107538	Due no later than Sep 30, 2001		2. Registered Agent and Office 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	Annual Report Form		MICHAEL S ENGL																								
	1. Mailing Address - Correct in this box, if applicable MICHAEL S. ENGL FAMILY FOUNDATION, MICHAEL S ENGL PO BOX 400 PO BOX 2500 SUN VALLEY ID 83353 HAILEY, ID 83353		120 E AVE KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Michael S. Engl</td> <td>P.O. Box 2500 Sun Valley,</td> <td>Idaho</td> <td>83353</td> <td></td> </tr> <tr> <td>VICE PRES.</td> <td>D. Riley Engl Mott</td> <td>P.O. Box 2500 Sun Valley,</td> <td>Idaho</td> <td>83353</td> <td></td> </tr> <tr> <td>SEC/TREASURER</td> <td>Leslie A. Engl</td> <td>P.O. Box 2500 Sun Valley,</td> <td>Idaho</td> <td>83353</td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	Michael S. Engl	P.O. Box 2500 Sun Valley,	Idaho	83353		VICE PRES.	D. Riley Engl Mott	P.O. Box 2500 Sun Valley,	Idaho	83353		SEC/TREASURER	Leslie A. Engl	P.O. Box 2500 Sun Valley,	Idaho	83353	
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5. Organized Under the Laws of: IDAHO C 107538	6. Signature  Date <u>7/16/01</u> Name (Typed or Printed) <u>Michael S. Engl</u> Title <u>President</u>																										