

<b>No. C 140392</b>	<b>Due no later than August 31, 2006</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> CRAIG MEREDITH 21765 W RIVERVIEW DR POST FALLS, ID 83854
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> NEW COVENANT FOUNDATION, INC. PO BOX 751 LIBERTY LAKE, WA 99019	<b>3. New Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>		
<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 Stemm	P.O. Box 751      Liberty Lake, WA      99019
Vice Pres	Doug Wieber	✓
Treasurer	Craig Meredith	✓
Director	Tom Hartman	✓
Director	Mark Mitrovich	✓
Director	James Frymier	✓
<b>5. Organized Under the Laws of:</b> IDAHO C 140392		<b>6.</b> Signature <u>Michael Stemm</u> Date <u>6-9-06</u> Name (Typed or Printed) <u>Michael W. Stemm</u> Title <u>President</u>

Issued 06/01/2006

**Do Not Tape or Staple**

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