

No. C 108660

Due no later than December 31, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HALLIDAY FOUNDATION, INC. (THE)
PO BOX 8508
BOISE, ID 83707MARGARET E REED
1555 SHORELINE DR #110
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	ROBERT HALLIDAY	PO BOX 8508	BOISE	ID.	83707
SEC.	MARGARET REED	PO BOX 8508	BOISE	ID.	83707
DIR.	ROBERTA HALLIDAY	PO BOX 8508	BOISE	ID.	83707
DIR.	NORMAN HALLIDAY	PO BOX 8508	BOISE	ID.	83707
DIR.	PATRICIA WILCOX	PO BOX 8508	BOISE	ID.	83707
DIR.	JANE HAWLEY	P.O BOX 8508	BOISE	ID.	83707

5. Organized Under the Laws of:

IDAHO
C 108660

6.

Signature

Margaret Reed

Date

10-3-04

Name (Typed or Printed)

MARGARET REED

Title

SEC.

Issued 10/01/2004

Do Not Tape or Staple

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