

NO. C 130929

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than October 31, 2004
Annual Report Form

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

TICKNOR FOUNDATION, INC. (THE)
2150 BLUESTERN LANE
BOISE, ID 83706

2. Registered Agent and Office **NO PO BOX**

DONALD E TICKNOR
2150 BLUESTERN LANE
BOISE, ID 83706

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Donald Ticknor	2150 Bluestern Lane	Boise	ID	83706
Secretary	Carolyn Ticknor	same as above.			
Director	Sean Ticknor	825 Betty	Pinole	CA	94564
Director	Chris Ticknor	2345 Spruce	Boulder	CO	80302

5. Organized Under the Laws of:

IDAHO
C 130929

6.

Signature

Name (Typed or Printed)

Donald E. Ticknor
Donald E. Ticknor

Date

16 Aug 04

Title

President

Issued 08/02/2004

Do Not Tape or Staple

20041004093