

| No. C 154271 | Due no later than April 30, 2005 Annual Report Form | 2. Registered Agent and Office NO PO BOX DONNA HABERSETZER 539 S 800 E JEROME, ID 83338 1906 | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|----------|-------------------|------------|--------|-----|-------|----------|-----------|------------------------|------------|-----|-------|----------|------------|---------------|--------|-----|-------|
| Return to: 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 applicable SIMON & MARY ELLEN ROTH CHARITABLE DONNA HABERSETZER PO BOX 634 JEROME, ID 83338 | 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>DONNA HABERSETZER</td> <td>PO BOX 634</td> <td>JEROME</td> <td>ID.</td> <td>83338</td> </tr> <tr> <td>DIRECTOR</td> <td>LEXI ROTH</td> <td>275 ELAINE AVE. APT 3,</td> <td>TWIN FALLS</td> <td>ID.</td> <td>83301</td> </tr> <tr> <td>DIRECTOR</td> <td>JUDY MEZES</td> <td>539 S. 800 E.</td> <td>JEROME</td> <td>ID.</td> <td>83338</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> | DIRECTOR | DONNA HABERSETZER | PO BOX 634 | JEROME | ID. | 83338 | DIRECTOR | LEXI ROTH | 275 ELAINE AVE. APT 3, | TWIN FALLS | ID. | 83301 | DIRECTOR | JUDY MEZES | 539 S. 800 E. | JEROME | ID. | 83338 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | DONNA HABERSETZER | PO BOX 634 | JEROME | ID. | 83338 | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | LEXI ROTH | 275 ELAINE AVE. APT 3, | TWIN FALLS | ID. | 83301 | | | | | | | | | | | | | | | | | | | | | |
| DIRECTOR | JUDY MEZES | 539 S. 800 E. | JEROME | ID. | 83338 | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 154271 | 6. Signature <u>Donna Habersetzer</u> Date <u>4.25.05</u> Name (Typed or Printed) <u>DONNA HABERSETZER</u> Title <u>DIRECTOR</u> | | | | | | | | | | | | | | | | | | | | | | | | | |