

No. C 194808	Due no later than May 31, 2015 Annual Report Form		2. Registered Agent and Address (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	1. Mailing Address: Correct in this box if needed. BRIAN ELLIS MEMORIAL FOUNDATION, INC. (THE) CHAD M COLLINS 4595 W HIDDEN SPRINGS DR BOISE ID 83714		CHAD M COLLINS 4595 W HIDDEN SPRINGS DR BOISE ID 83714			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	TUCKER SHAW	22681 HOWE ROAD	CALDWELL	ID	USA	83607
VICE PRESIDENT	MAURINE COLLINS	4595 W HIDDEN SPRINGS DRIVE	BOISE	ID	USA	83714
5. Organized Under the Laws of: ID C 194808	6. Annual Report must be signed.* Signature: Chad M. Collins Name (type or print): Chad M. Collins		Date: 06/11/2015 Title: President			
Processed 06/11/2015		* Electronically provided signatures are accepted as original signatures.				