

|  |                    |  |           |   |         |             |
|--|--------------------|--|-----------|---|---------|-------------|
| No. <b>C 127454</b>  |                    | <b>Due no later than Feb 28, 2011</b>  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>            |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>AMBROSIANI-PASTORE FOUNDATION, INC.<br>JACK P AMBROSIANI<br>1075 W. ODEN BAY RD.<br>SANDPOINT ID 83864 |           | JACK AMBROSIANI<br>1075 W. ODEN BAY RD.<br>SANDPOINT ID 83864 |         |             |
|  |                    |  |           | 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   | DOUG HAWKINS       | 621 LAKESHORE DRIVE  | SAGLE     | ID  | USA     | 83860       |
| DIRECTOR   | BILL JUSTUS        | 271 BIRCH HAVEN DR   | SAGLE     | ID  | USA     | 83860       |
| PRESIDENT  | JACK P AMBROSIANI  | 1075 W ODEN BAY RD   | SANDPOINT | ID  | USA     | 83864       |
| SECRETARY  | MARY JO AMBROSIANI | 1075 W ODEN BAY RD   | SANDPOINT | ID  | USA     | 83864       |
| DIRECTOR   | MARK B DEAN        | 1207 BAYVIEW RD  | CAREYWOOD | ID  | USA     | 83809       |
| DIRECTOR   | JOHN CUNNINGHAM    | 62 KOOTENAI MEADOWS DR   | KOOTENAI  | ID  | USA     | 83864       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 127454</b>  |                    | 6. Annual Report must be signed.*<br>Signature: Jack Ambrosiani<br>Name (type or print): Jack Ambrosiani   |           | Date: 12/17/2010<br>Title: President                          |         |             |
| Processed 12/17/2010   |                    | * Electronically provided signatures are accepted as original signatures.  |           |   |         |             |