

No. C 151705		Due no later than Nov 30, 2009		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. GOLDMAN FAMILY FOUNDATION, INC. (THE) HOWARD GOLDMAN P.O. BOX 9 EAGLE ID 83616 USA		LINDA GOLDMAN 1634 WATSON WAY EAGLE ID 83616			
				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	
PRESIDENT	MILTON H GOLDMAN	P.O. BOX 9	EAGLE	ID	USA	83616	
SECRETARY	DOROTHY GOLDMAN	P.O. BOX 9	EAGLE	ID	USA	83616	
TREASURER	LINDA GOLDMAN	P.O. BOX 160	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 151705		6. Annual Report must be signed.* Signature: M Howard Goldman Name (type or print): M Howard Goldman Date: 10/17/2009 Title: President					
Processed 10/17/2009		* Electronically provided signatures are accepted as original signatures.					