

No. C 133411 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 Apr 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COUNCIL CIRCLE FOUNDATION, INC. (THE) RICHARD K LUM 1121 WOLFTONE DRIVE PO BOX 2603 HAILEY, ID 83333	2. Registered Agent and Office NO PO BOX RICHARD K LUM LEA FLOCCINI 1121 WOLFTONE DRIVE PO BOX 2603 2603 HAILEY, ID 83333 3. <u>New</u> 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	JEANNE RUDOFF	PO BOX 273	KETCHUM	ID	83340
PRESIDENT	LEA FLOCCINI	PO BOX 2603	HAILEY	ID	83333
V.P.	LAURIE WEITZICH	PO BOX 4558	KETCHUM	ID	83340
SECRETARY	TERRI JAMES	PO BOX 2013	HAILEY	ID	83333
DIRECTOR	DEBRA PURCELL	1301 N. 20TH ST	BOISE	ID	83702
DIRECTOR	KENNETH OKLAUSSEN	PO BOX 6356	KETCHUM	ID	83340
DIRECTOR	CAMERON COOPER	PO BOX 5773	KETCHUM	ID	83340
DIRECTOR	JULIE CALDWELL	PO BOX 1450	SUNVALLEY	ID	83353
DIRECTOR	MARCI WEAVER	PO BOX 2928	KETCHUM	ID	83340

5. Organized Under the Laws of: IDAHO C 133411	6. Signature <u>LEA FLOCCINI</u> Date <u>4/20/02</u> Name (Typed or Printed) <u>LEA FLOCCINI</u> Title <u>PRESIDENT</u>
--	---