

No. C 106221	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX JOSEPH ROBERTS 2308 N COLE RD STE E BOISE, ID 83704
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 CASI FOUNDATION FOR CHILDREN, INC. HELEN FAIRBOURN 2308 N COLE RD STE E BOISE, ID 83704	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	Helen Fairbourn	10536 W. Springdale St.	Boise	ID	83704
V. Pres.	Joe Roberts	2724 South Goshebn Way	Boise	ID	83709
V. Pres.	Neil Gu	No. 10 Meeker Ct.	Roseland	NY	07068
Chairman	Glen Fairbourn	10536 W. Springdale St.	Boise	ID	83704
Director	Larry Wintersteen	9703 Ustick Rd., Suite A	Boise	ID	83704
Director	Ted Johnson	5330 N. Farrow	Boise	ID	83713
Director	Jan Johnson	5330 N. Farrow	Boise	ID	83713
Director	Delmar Gray	813 Stilson Rd., Suite 8	Boise	ID	83709

5. Organized Under the Laws of: IDAHO C 106221	6. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>3-10-04</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Quinn Fisher</u> </td> <td> Title <u>Director Admin.</u> </td> </tr> </table>	Signature 	Date <u>3-10-04</u>	Name (Typed or Printed) <u>Quinn Fisher</u>	Title <u>Director Admin.</u>
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Name (Typed or Printed) <u>Quinn Fisher</u>	Title <u>Director Admin.</u>				