

No. C 134717	Due no later than Jul 31, 2001		2. Registered Agent and Office 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	Annual Report Form		DAVID P MCANANEY																															
	1. Mailing Address - Correct in this box, if applicable L. DALE & B. COLLEEN ROSS FOUNDATION DAVID P MCANANEY 1087 W RIVER ST STE 100 BOISE, ID 83706		1087 W RIVER ST STE 100 BOISE, ID 83706																															
			3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																		
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Trustee</td> <td>L. Dale Ross</td> <td>255 S. Capitol Blvd., #1405</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Sec/Trustee</td> <td>B. Colleen Ross</td> <td>255 S. Capitol Blvd., #1405</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>VP/Treas.</td> <td>John D. Ross</td> <td>3282 E. Dowling-Mill Ct.</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Trustee</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Trustee	L. Dale Ross	255 S. Capitol Blvd., #1405	Boise	ID	83702	Sec/Trustee	B. Colleen Ross	255 S. Capitol Blvd., #1405	Boise	ID	83702	VP/Treas.	John D. Ross	3282 E. Dowling-Mill Ct.	Boise	ID	83706	Trustee					
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5. Organized Under the Laws of: IDAHO C 134717		6. Signature  Name (Typed or Printed) <u>VP/Treas Trustee</u> <u>JOHN D. ROSS</u> Date <u>5/22/01</u> Title: <u>VP/Treas</u>																																

Issued 05/09/2001

Do Not Tape or Staple

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