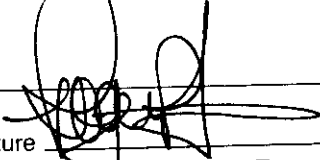


No. C 80176 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOODFELLOW FUND, INC. (THE) JERRY BRADY BOX 1800 IDAHO FALLS, ID 83401	2. Registered Agent and Office NO PO BOX JERRY BRADY 333 NORTHGATE MILE IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Advisory Council Pres.</td> <td>Roger Plathow, P.O. Box 1800</td> <td>Idaho Falls,</td> <td>ID</td> <td>83403</td> </tr> <tr> <td></td> <td>Advisory Council VP,</td> <td>Jerry Brady, P.O. Box 1800</td> <td>Idaho Falls,</td> <td>ID</td> <td>83403</td> </tr> <tr> <td></td> <td>Advisory Council Sec/Treas.</td> <td>Bonnie Hansen, P.O. Box 1800</td> <td>Idaho Falls,</td> <td>ID</td> <td>83403</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>		Advisory Council Pres.	Roger Plathow, P.O. Box 1800	Idaho Falls,	ID	83403		Advisory Council VP,	Jerry Brady, P.O. Box 1800	Idaho Falls,	ID	83403		Advisory Council Sec/Treas.	Bonnie Hansen, P.O. Box 1800	Idaho Falls,	ID	83403
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5. Organized Under the Laws of: IDAHO C 80176	6.  Signature _____ Name (Typed or Printed) <u>Roger Plathow</u> Date <u>10-26-05</u> Title <u>President</u>																									

Issued 10/03/2005

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