

No. C 74274	Due no later than November 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable EASTER SEALS-GOODWILL NORTHERN ROCK JOHN MARTIN 4400 CENTRAL AVENUE GREAT FALLS, MT 59405		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE, ID 83706 USA												
NO FILING FEE IF RECEIVED BY DUE DATE		3. New 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 colspan="6" style="text-align: center; height: 100px;"> <i>See attached.</i> </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>	<i>See attached.</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See attached.</i>															
5. Organized Under the Laws of: MONTANA C 74274		6. Signature <u><i>John Martin</i></u> Date <u>10/17/08</u> Name <small>(Typed or Printed)</small> <u>John Martin</u> Title <u>VP</u>													

Issued 09/02/2008

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Easter Seals-Goodwill Northern Rocky Mountain, Inc.
Board of Directors and Officers
2008-2009

September 27, 2008

NAME	ADDRESS
FLOYD, Mary 1 st Vice Chair/Treasurer	2710 W. Maracay Dr Meridian, ID 83642
HAWKINS, Jason Board Member	Hawkins Companies (Partner) 855 Broad Street, Ste. 300 Boise, ID 83702-7153
KATHREIN, Dr. Paul L. Board Member	427 Riverview Court Great Falls, MT 59404
PICCONO, CARA Board Member	Payne Financial Group 1323 9 th Avenue South Great Falls, MT 59405
PLATH, Russell, Attorney 2 nd Vice Chair	Halverson, Sheehy and Plath, P.C. (Partner) 550 N 31 St, Ste 111 Billings MT 59101-1123
REIQUAM, Chris Chair	U.S. Bank (President) 300 Central Ave. Great Falls, MT 59401
RICE, Pat Board Member	Transystems (Treasurer) 1901 Benefis Court Great Falls, MT 59405
SOUDER, Nancy Board Member	P.O. Box 2544 Big Fork, MT 59911
UHLING, Terry Board Member	One Capital Center P. O. Box 27 Boise, ID 83707-0027
WILSON, Scott L., PE Board Member	CTA (Principal) 13 N. 23 rd Street (59101) P.O. Box 1439 (59103) Billings, Montana
WOLGAMOT, Thomas, DDS Board Member	2501 6 th Ave S Great Falls, MT 59405 (406) 727-2444
BELKNAP, Michelle President	Easter Seals-Goodwill Northern Rocky Mtn., Inc. 4400 Central Avenue Great Falls, MT 59405
MOHNEY, Laurie Secretary	Easter Seals-Goodwill Northern Rocky Mtn., Inc. 4400 Central Avenue Great Falls MT 59405