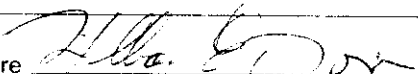


No. C 90344	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX WILLIAM MORRIS 350 N 9TH ST STE 500 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOHN F. NAGEL FOUNDATION, INC. (THE WILLIAM E MORRIS 350 N 9TH ST STE 500 BOISE, ID 83702		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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><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>President</td> <td>Anne N. Mathews</td> <td>5465 Irving Street</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Treasurer</td> <td>William E. Morris</td> <td>P.O. Box 1157</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>Secretary</td> <td>Robert J. Ennis</td> <td>P.O. Box 9442</td> <td>Boise</td> <td>ID</td> <td>83707</td> </tr> <tr> <td>Director</td> <td>Vance Miller</td> <td>5465 Irving Street</td> <td>Boise</td> <td>ID</td> <td>83704</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>	President	Anne N. Mathews	5465 Irving Street	Boise	ID	83704	Treasurer	William E. Morris	P.O. Box 1157	Boise	ID	83701	Secretary	Robert J. Ennis	P.O. Box 9442	Boise	ID	83707	Director	Vance Miller	5465 Irving Street	Boise	ID	83704
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 90344</div>		6.  Signature _____ Date <u>7/19/04</u> Name <small>(Typed or Printed)</small> <u>William E. Morris</u> Title <u>Treasurer</u>																															

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