

No. **C 106032****Due no later than April 30, 2004  
Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WILLARD CHARITABLE FOUNDATION, INC.  
THORNTON ~~BYRON~~ Byron  
1101 W RIVER ST STE 340GREGORY A BYRON  
1101 W RIVER ST STE 340

BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

BOISE, ID 83702

3. New Registered Agent Signature

## 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

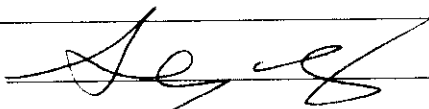
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Miles J. Willard	P.O. Box 1747	Idaho Falls	ID	83403
Secretary	Randy Kern	P.O. Box 1747	Idaho Falls	ID	83403
Director	Miles J. Willard	P.O. Box 1747	Idaho Falls	ID	83403
Director	Randy Kern	P.O. Box 1747	Idaho Falls	ID	83403
Director	Virginia W. Willard	154 E. 49 <sup>th</sup> South	Idaho Falls	ID	83404
Director	Louise Nelson	455 Gustafson Drive	Idaho Falls	ID	83404
Director	Robert V. Sanders	1419 Federal Way	Salt Lake City	UT	84102-1807

5. Organized Under the Laws of:

IDAHO  
C 106032

6.

Signature

Date 2-9-04Name  
(Typed or Printed)

Gregory A. Byron

Title registered agent