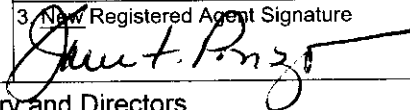


No. C 33740	Due no later than Jun 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX DIANE BOYD <i>James Ponzo</i> 1426 ADDISON AVE E STE B TWIN FALLS, ID 83301
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UNITED WAY OF MAGIC VALLEY, INC. DIANE BOYD P O BOX 65 TWIN FALLS, ID 83301 0065		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>
Co President	Kathy Hansen	731 Pole Line Rd	Twin Falls Id 83301
Co President	Terry Hasman	PO box 1293	Twin Falls Id 83303
Secretary	Seanne Wilson	1360 Galena Dr	Twin Falls Id 83301
Treasurer	Stan Fertic	601 Pole Line Rd	Twin Falls Id 83301
5. Organized Under the Laws of: IDAHO C 33740		6. Signature <i>Edie Unland</i> Date <i>4/9/01</i> Name (Typed or Printed) <i>Edie Unland</i> Title: <i>Assistant Director</i> X	