

No. C 126685	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX DICK SCOTT 1350 BALDY AVE POCATELLO, ID 83201			
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 GRACE FOUNDATION, INC. (THE) DICK SCOTT 1350 BALDY AVE POCATELLO, ID 83201	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	RICHARD NIECE	1615 JUNIPER HILL	POCATELLO	IDAHO	83204
SECRETARY	RANDY FOWLER	7776 PORTNEUF RD	POCATELLO	IDAHO	83204
DIRECTOR	TOM DIAL	333 APPALOOSA	POCATELLO	IDAHO	83201
DIRECTOR	JOHN ENGLISH	353 N 4th	POCATELLO	IDAHO	83204
DIRECTOR	MARK NELSON	534 MICHAEL	POCATELLO	IDAHO	83201
5. Organized Under the Laws of: IDAHO C 126685		6. Signature <u>Dick Scott</u> Date <u>1-17-2003</u> Name (Typed or Printed) <u>DICK SCOTT</u> Title <u>ADMINISTRATOR</u>			