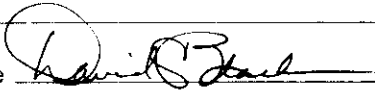


No. C 44418	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX DAVID C. BLACKWELL 310 W. IDAHO ST. BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EPILEPSY FOUNDATION OF IDAHO, INC. DAVID C. BLACKWELL 310 W. IDAHO ST. 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: 25%;"><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>Rex Lott, Pharm D.</td> <td>310 W. Idaho Street,</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>President -Elect</td> <td>Alan Minskoff,</td> <td>310 W. Idaho Street,</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Janie Harris</td> <td>310 W. Idaho Street,</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> </tbody> </table> Board of Directors: See Attached				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Rex Lott, Pharm D.	310 W. Idaho Street,	Boise,	ID	83702	President -Elect	Alan Minskoff,	310 W. Idaho Street,	Boise,	ID	83702	Secretary	Janie Harris	310 W. Idaho Street,	Boise,	ID	83702
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	Rex Lott, Pharm D.	310 W. Idaho Street,	Boise,	ID	83702																						
President -Elect	Alan Minskoff,	310 W. Idaho Street,	Boise,	ID	83702																						
Secretary	Janie Harris	310 W. Idaho Street,	Boise,	ID	83702																						
5. Organized Under the Laws of: IDAHO C 44418		6. Signature  Name (Typed or Printed) David C. Blackwell Date <u>Aug 13, 2004</u> Title <u>Executive Director</u>																									

EPILEPSY FOUNDATION of IDAHO - BOARD OF DIRECTORS - 344-4340 or 800-237-6676

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8/13/04