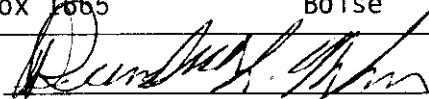


| | | |
|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| No. C 97063 | Due no later than Dec 31, 2002 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 IDAHO TAX FOUNDATION, INC. RANDALL NELSON PO BOX 1665 BOISE, ID 83701 | RANDALL NELSON 802 WEST BANNOCK, STE 307 BOISE, ID 83702 |
| NO FILING FEE IF RECEIVED BY DUE DATE | | 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> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| Chairman | Tom Ryder | PO Box 27 | Boise | ID | 83707 |
| Vice-Chair | Steve Keen | 877 W Main St., Ste 510 | Boise, | ID | 83702 |
| Sec/Treas | Bill Roden | PO Box 2110 | Boise | ID | 83701 |
| Imm Past Chair | Charlie Clark | PO Box 1745 | Boise | ID | 83701 |
| Director | Michael Lindstrom | 877 W Main St., #805 | Boise | ID | 83702 |
| Director | Bob McQuade | 200 W Front | Boise | ID | 83702 |
| Director | Jim Weatherby | 1910 University Dr. | Boise | ID | 83725 |
| President | Randy Nelson | PO Box 1665 | Boise | ID | 83701 |

| | |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of: IDAHO C 97063 | 6. Signature  Date <u>11/4/02</u> Name <small>(Typed or Printed)</small> <u>Randy Nelson</u> Title <u>President</u> |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|