

No. <b>C 185916</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  DAYLEY FOUNDATION, INC. THOMAS E DAYLEY 4892 S WILLANDRA WAY BOISE ID 83709		THOMAS E DAYLEY 4892 S WILLANDRA WAY BOISE ID 83709			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	LUCILLE BROWER	3122 S BAYOU BAR AVE	MERIDIAN	ID	USA	83642	
DIRECTOR	FRED DAYLEY	1213 VINCENT ST	VINTON	LA	USA	70668	
DIRECTOR	CONNIE HYDE	2187 W. CEDAR HILLS	CEDAR CITY	UT	USA	84720	
DIRECTOR	JACK DAYLEY	1186 E 900 S #28	ST GEORGE	UT	USA	84790	
5. Organized Under the Laws of:  <b>ID C 185916</b>		6. Annual Report must be signed.* Signature: Thomas Dayley Name (type or print): Thomas Dayley  Date: 01/31/2012 Title: Agent					
Processed 01/31/2012		* Electronically provided signatures are accepted as original signatures.					