

No. C 134378

Due no later than June 30, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

TRAVIS W BURGESS
877 W MAIN ST STE 805
BOISE, ID 83702

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SMELEK FAMILY FOUNDATION, INC. (THE
RAYMOND A SMELEK
582 E BOISE AVE
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Raymond A. Smelek	8 Avenida Casatino	Henderson	NV	89011
Secretary	Condace P. Smelek	8 Avenida Casatino	Henderson	NV	89011
Director	Kathy L. Farmer	263 S. Spring Lake Way	STAR	ID	83669
Director	Michael J. Smelek	22477 Murrell Road	Hockley	TX	77447
Director	Susan Karser	1315 Lambouene Circle	Spring	TX	77379
Director	Steven A. Smelek	6956 Brooklet Way	Boise	ID	83713

5. Organized Under the Laws of:
IDAHO
C 134378

6.

Signature

[Signature]

Date

4-17-07

Name

(Typed or Printed)

C. P. Smelek

Title

Secretary

200706002415

Issued 04/02/2007

Do Not Tape or Staple