

No. C 57594		Due no later than Feb 28, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. FRANCISCAN SISTERS OF THE EUCHARIST INCORPORATED MOTHER SHAUN VERGAUWEN 405 ALLEN AVE MERIDEN CT 06451		MOTHER JANICE OTIS 2098 BIG SKY RD POCATELLO ID 83204		
				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	MOTHER BARBARA JOHNSON	405 ALLEN AVENUE	MERIDEN	CT	USA	06451
DIRECTOR	MOTHER AGNESE HUTCHINSON	VIA SAN FORTUNATO, 20	ASSISI		ITALIA	
TREASURER	MOTHER MARY ANN SCHMITZ	11600 DOWNES STREET	LOWELL	MI	USA	49331
SECRETARY	MOTHER SUZANNE GROSS	405 ALLEN AVENUE	MERIDEN	CT	USA	06451
DIRECTOR	MOTHER MIRIAM SEIFERMAN	405 ALLEN AVENUE	MERIDEN	CT	USA	06451
PRESIDENT	MOTHER SHAUN VERGAUWEN	405 ALLEN AVENUE	MERIDEN	CT	USA	06451
5. Organized Under the Laws of: CT C 57594		6. Annual Report must be signed.* Signature: Mother Shaun Vergauwen Name (type or print): Mother Shaun Vergauwen		Date: 12/29/2008 Title: President		
Processed 12/29/2008		* Electronically provided signatures are accepted as original signatures.				