

No. C 130518		Due no later than Sep 30, 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. WINSTON C. MITCHELL FAMILY FOUNDATION, INC. (THE) WINSTON C MITCHELL 1300 SHENANDOAH DR BOISE ID 83712-7455		WINSTON C MITCHELL 1300 SHENANDOAH DR BOISE ID 83712-7455		
				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
PRESIDENT	WINSTON C MITCHELL	1300 SHENANDOAH DR	BOISE	ID	USA	83712-7455
SECRETARY	STEPHANIE J MITCHELL	1300 SHENANDOAH DR	BOISE	ID	USA	83712-7455
DIRECTOR	REBECCA D MITCHELL	1943 BILTMORE ST NW APT A	WASHINGTON	DC	USA	20009
DIRECTOR	SUREL L MITCHELL	212 E 33RD	GARDEN CITY	ID	USA	83704-7455
DIRECTOR	DAVID L PALFREYMAN	5001 FIFESHIRE PLACE N	BOISE	ID	USA	83713
5. Organized Under the Laws of: ID C 130518		6. Annual Report must be signed.* Signature: Winston C. Mitchell Name (type or print): Winston C. Mitchell Date: 08/03/2009 Title: President				
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.				