

No. **C 119610****Due no later than May 31, 2001
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

F. EDWARD AND JEANNE P. OSBORNE FAM
FAMILY FOUNDATION, INC.
4515 HILLCREST DRF EDWARD OSBORNE
4515 HILLCREST DR

BOISE, ID 83705

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83705

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>
Pres/Treasurer	F. Edward Osborne	4515 Hillcrest Drive	Boise	ID	83705
Sec/Asst Treas	Jeanne P. Osborne	4515 Hillcrest Drive	Boise	ID	83705
V Pres/Director	Stephen D. Osborne	3660 SE Rex	Portland	OR	97202
Director	Carol M. Reed	143 10th Ave North	Twin Falls	ID	83301
Director	Edward P. Osborne	120 E. 4th St. Apt A	New York	NY	10003
Director	Jennifer H. Osborne	840 NE Floral Place	Portland	OR	97232

10. MAY 21 12 17 PM '01

5. Organized Under the Laws of:

IDAHO
C 119610

6.

Signature

F. Edward Osborne

Date

5/31/01

Name (Typed or Printed)

F. Edward Osborne

Title:

President

XXXX