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| No. C 163590 | | Due no later than Nov 30, 2009 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. MCGOWN FAMILY FOUNDATION, INC. JOHN MCGOWN, JR. 282 S MOBLEY LANE BOISE ID 83712-8329 | | JOHN MCGOWN JR 282 S MOBLEY LANE BOISE ID 83712-8329 | | |
| | | | | 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 | JOHN MCGOWN, JR. | 282 S. MOBLEY LANE | BOISE | ID | USA | 83712-8329 |
| SECRETARY | MARY GRUNEWALD MCGOWN | 282 S. MOBLEY LANE | BOISE | ID | USA | 83712-8329 |
| TREASURER | JOHN MCGOWN, JR. | 282 S. MOBLEY LANE | BOISE | ID | USA | 83712-8329 |
| DIRECTOR | JOHN MCGOWN, JR. | 282 S. MOBLEY LANE | BOISE | ID | USA | 83712-8329 |
| DIRECTOR | MARY GRUNEWALD MCGOWN | 282 S. MOBLEY LANE | BOISE | ID | USA | 83712-8329 |
| DIRECTOR | ERIN M MCGOWN | 282 S. MOBLEY LANE | BOISE | ID | USA | 83712-8329 |
| DIRECTOR | BRENN A K MCGOWN | 282 S. MOBLEY LANE | BOISE | ID | USA | 83712-8329 |
| 5. Organized Under the Laws of: ID C 163590 | | 6. Annual Report must be signed.* Signature: John McGown, Jr. Name (type or print): John McGown, Jr. | | | | |
| | | Date: 10/24/2009 Title: President | | | | |
| Processed 10/24/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |