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| No. C 94544 | Due no later than February 28, 2006 Annual Report Form | | 2. Registered Agent and Office NO PO BOX KEVIN REXROAT 125 N. BUCHANAN JEROME, ID 83338 | |
| 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 applicable JEROME OPTIMIST SCHOLARSHIP FOUNDAT KEVIN REXROAT PO BOX 7 JEROME, ID 83338 | | 3. <u>New</u> 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> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President | Lorraine Tangen | 705 East Avenue A | Jerome | ID | 83338 |
| Treasurer | Kevin Rexroat | P.O. Box 7 | Jerome | ID | 83338 |
| Director | Nancy Auclaure | 325 East Avenue B | Jerome | ID | 83338 |
| Director | Rick Ames | 600 S. Fillmore, #26 | Jerome | ID | 83338 |
| Director | Harvey Taylor | 746 17th Ave. East | Jerome | ID | 83338 |
| Director | Mike Pohanka | 489 Sunridge Dr. | Jerome | ID | 83338 |
| Director | Linda Shewmaker | 155 N. 400 W. | Jerome | ID | 83338 |
| Director | John Elorrieta | 300 N. Lincoln | Jerome | ID | 83338 |
| Director | Lori Daniels | 318 2nd Ave. East | Jerome | ID | 83338 |
| Director | Angie Bridge | 300 N. Lincoln | Jerome | ID | 83338 |

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| 5. Organized Under the Laws of: IDAHO C 94544 | 6. Signature  Date 2-28-2006 Name (Typed or Printed) <u>Kevin W. Rexroat</u> Title <u>Treasurer</u> |
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