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| No. C 179530 | | Due no later than Jul 31, 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. SANDPOINT ROTARY CHARITABLE TRUST, INC. CLIFTON A WARREN PO BOX 1666 SANDPOINT ID 83864 | | CLIFTON WARREN 224 SUNNYSIDE RD SANDPOINT ID 83864 | | |
| | | | | 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 | PIERRE HUGUENIN | P.O. BOX 2159 | SANDPOINT | ID | USA | 83864 |
| DIRECTOR | TRAVIS KAUL | 10376 BALDY MTN. RD. | SANDPOINT | ID | USA | 83864 |
| DIRECTOR | SERVE WILSON | 145 LOWER HUMBIRD DR. | SANDPOINT | ID | USA | 83864 |
| DIRECTOR | JOAN WANAMAKER | 471 S. FIRST AVE | SANPOINT | ID | USA | 83864 |
| TREASURER | PAULA PARSONS | 708 SUPERIOR ST | SANDPOINT | ID | USA | 83864 |
| SECRETARY | ROBERT LINSOTT | PIER 179 BOAT CLUB RD | SAGLE | ID | USA | 83860 |
| PRESIDENT | CLIFOTN A WARREN | 224 SUNNYSIDE RD | SANDPOINT | ID | USA | 83864 |
| 5. Organized Under the Laws of: ID C 179530 | | 6. Annual Report must be signed.* Signature: Clifton Warren Name (type or print): Clifton Warren Date: 08/10/2009 Title: President | | | | |
| Processed 08/10/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |