

No. C 131418		Due no later than Dec 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		1. Mailing Address: Correct in this box if needed. BURKE FAMILY FOUNDATION, INC. ALLAN R BOSCH PO BOX 2598 BOISE ID 83701		ALLAN R BOSCH 205 N 10TH ST 4TH FL BOISE ID 83702 USA			
				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	TIMOTHY J BURKE	2876 W TIMBER DR	EAGLE	ID	USA	83616	
DIRECTOR	MARY BURKE	2876 W TIMBER DR	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 131418		Signature: Allan R Bosch				Date: 10/19/2009	
		Name (type or print): Allan R Bosch				Title: Registered Agent	
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.					