

No. C 140673		Due no later than Sep 30, 2011 Annual Report Form		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. CROY CANYON RANCH FOUNDATION, INC. KATHLEEN J EDER PO BOX 640 HAILEY ID 83333 USA		KATHLEEN J EDER 706 S MAIN ST STE #7 HAILEY ID 83333		
				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	GREG PETERSON	P.O. BOX 989	KETCHUM	ID	USA	83340
PRESIDENT	JEANNE T CASSELL	131 SPUR LANE PO BOX 1688	SUN VALLEY	ID	USA	83353-1565
DIRECTOR	VONNIE OLSEN	PO BOX 185	CAREY	ID	USA	83320-1565
DIRECTOR	JED GRAY	PO BOX 326	SUN VALLEY	ID	USA	83353-1565
DIRECTOR	GAIL GOGLIA	PO BOX 1585	KETCHUM	ID	USA	83340-1565
DIRECTOR	BRACK DAVIS	PO BOX 313	SUN VALLEY	ID	USA	83353-1565
DIRECTOR	WILLIAM CASSELL	PO BOX 1688	SUN VALLEY	ID	USA	83353-1565
TREASURER	BILL BOZZUTO	733 N. MAIN ST., SUITE G	BELLEVUE	ID	USA	83313-1565
DIRECTOR	KATHLEEN EDER	PO BOX 2820	HAILEY	ID	USA	83333-1565
DIRECTOR	GEORGIE FENTON	#1 WEST LANE RANCH PO BOX 428	KETCHUM	ID	USA	83340-1565
DIRECTOR	JOHN S. CHAPMAN	11872 HIGHWAY 75 PO BOX 3950	HAILEY	ID	USA	83333-1565
DIRECTOR	ANGENIE MCCLEARY	206 1ST AVE S STE 300	GAUKET	ID	USA	83333
DIRECTOR	CAREY DONDERO	118 RAIL ROAD P.O. BOX 739	SUNVALLEY	ID	USA	83353-0739
DIRECTOR	GREG CAPPEL	126 S. MAIN ST STE A-1 P.O. BOX 2232	HAILEY	ID	USA	83333-2232
SECRETARY	PATSY NICKUM	1020 AIRPORT WAY P.O. BOX 1565	HAILEY	ID	USA	83333-1565
5. Organized Under the Laws of: ID C 140673		6. Annual Report must be signed.* Signature: Kathleen J. Eder Name (type or print): Kathleen J. Eder Date: 07/26/2011 Title: Executive Director				
Processed 07/26/2011		* Electronically provided signatures are accepted as original signatures.				