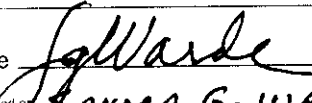
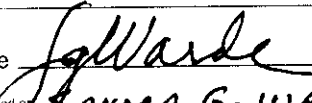
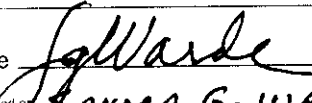


| No. C 109706 | Due no later than March 31, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX THOMAS R WARDE 100 WEDELN SUN VALLEY, ID 83353 | | | | | | | | | | | | |
|---|--|---|---|--|-------------------------------|-------------|--------------|------------|---------------------------------|-----------------|-----------------|------------|----|-------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box if applicable WARDE FOUNDATION, INC. THOMAS R WARDE PO BOX 1513 SUN VALLEY, ID 83353 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | |
| <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">DIRECTOR/ FOUNDATION MANAGER</td> <td style="vertical-align: top;">SANDRA G. WARDE</td> <td style="vertical-align: top;">c/o PO Box 1513</td> <td style="vertical-align: top;">SUN VALLEY</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83353</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | DIRECTOR/ FOUNDATION MANAGER | SANDRA G. WARDE | c/o PO Box 1513 | SUN VALLEY | ID | 83353 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | |
| DIRECTOR/ FOUNDATION MANAGER | SANDRA G. WARDE | c/o PO Box 1513 | SUN VALLEY | ID | 83353 | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 109706</div> | 6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%; vertical-align: top;"> Signature  (Typed or Printed) SANDRA G. WARDE </td> <td style="width: 40%; vertical-align: top;"> Date 3/5/04 Title DIRECTOR FOUNDATION MGR </td> </tr> </table> | | Signature  (Typed or Printed) SANDRA G. WARDE | Date 3/5/04 Title DIRECTOR FOUNDATION MGR | | | | | | | | | | |
| Signature  (Typed or Printed) SANDRA G. WARDE | Date 3/5/04 Title DIRECTOR FOUNDATION MGR | | | | | | | | | | | | | |