

No. C 119377

**Due no later than May 31, 2001
Annual Report Form**

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

SAMUEL H. BENNION FOUNDATION, INC.
DOUGLAS R NELSON
PO BOX 51630

IDAHO FALLS, ID 83405

2. Registered Agent and Office NO PO BOX

DOUGLAS R NELSON
490 MEMORIAL DR STE 200
IDAHO FALLS, ID 83405

3. New 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	Samuel H. Bennion	1431 S. Woodruff Ave.	Idaho Falls	ID	83404
Secretary	Douglas R. Nelson	490 Memorial Dr., Ste.200	Idaho Falls	ID	83405
Treasurer	James K. Thurman	563 West 500 So., Ste.410	Bountiful	UT	84010
Director	Gregory Galloway	490 Park Ave.	Idaho Falls	ID	83405
Director	Patti Bennion Eaton	2145 E. Boise Ave.	Boise	ID	83706

5. Organized Under the Laws of:

IDAHO
C 119377

6.

Signature

Name
(Typed or
Printed)

Patti Bennion Eaton

Date June 15, 2001

Title Director