

No. C 115059 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KINDERHAVEN INC. PO BOX 2097 SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX NANNETTE FORATH PHYLLIS HORVATH 900 SPRUCE PO BOX 2097 SANDPOINT, ID 83864 3. New Registered Agent Signature 																																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BARBARA PERUSSE</td> <td>518 LARCH DR.</td> <td>SANDPOINT</td> <td>IDAHO</td> <td>83864</td> </tr> <tr> <td>VIC-PRES.</td> <td>KIM DIERCKS</td> <td>401 LAKE ST</td> <td>SANDPOINT</td> <td>IDAHO</td> <td>83864</td> </tr> <tr> <td>SECRETARY</td> <td>RUTH WIMBERLY</td> <td>PO BOX 418</td> <td>PONDERAY</td> <td>IDAHO</td> <td>83852</td> </tr> <tr> <td>TREASURER</td> <td>ARLEINE MITTON</td> <td>PO BOX 121</td> <td>PONDERAY</td> <td>IDAHO</td> <td>83852</td> </tr> <tr> <td>STAFF LIAISON</td> <td>BARB MERRITT</td> <td>PO BOX 455</td> <td>SANDPOINT</td> <td>IDAHO</td> <td>83864</td> </tr> <tr> <td>DIRECTOR</td> <td>PAULETTE BOKOWY</td> <td>524 S. LINCOLN</td> <td>SANDPOINT</td> <td>IDAHO</td> <td>83864</td> </tr> <tr> <td>DIRECTOR</td> <td>Blue Brooks</td> <td>1619 Samuels Way</td> <td>SANDPOINT</td> <td>IDAHO</td> <td>83864</td> </tr> <tr> <td>DIRECTOR</td> <td>Sarah Guthrie</td> <td>PO Box 2016</td> <td>SANDPOINT</td> <td>IDAHO</td> <td>83864</td> </tr> <tr> <td>DIRECTOR</td> <td>Howard Simmons</td> <td>412 Sandpoint Ave #334</td> <td>SANDPOINT</td> <td>IDAHO</td> <td>83864</td> </tr> <tr> <td>DIRECTOR</td> <td>Jeff Williams</td> <td>164 Hwy Ranch Dr.</td> <td>SANDPOINT</td> <td>IDAHO</td> <td>83864</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	BARBARA PERUSSE	518 LARCH DR.	SANDPOINT	IDAHO	83864	VIC-PRES.	KIM DIERCKS	401 LAKE ST	SANDPOINT	IDAHO	83864	SECRETARY	RUTH WIMBERLY	PO BOX 418	PONDERAY	IDAHO	83852	TREASURER	ARLEINE MITTON	PO BOX 121	PONDERAY	IDAHO	83852	STAFF LIAISON	BARB MERRITT	PO BOX 455	SANDPOINT	IDAHO	83864	DIRECTOR	PAULETTE BOKOWY	524 S. LINCOLN	SANDPOINT	IDAHO	83864	DIRECTOR	Blue Brooks	1619 Samuels Way	SANDPOINT	IDAHO	83864	DIRECTOR	Sarah Guthrie	PO Box 2016	SANDPOINT	IDAHO	83864	DIRECTOR	Howard Simmons	412 Sandpoint Ave #334	SANDPOINT	IDAHO	83864	DIRECTOR	Jeff Williams	164 Hwy Ranch Dr.	SANDPOINT	IDAHO	83864
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5. Organized Under the Laws of: IDAHO C 115059	6. Signature  Date <u>4-25-08</u> Name (Typed or Printed) <u>PHYLLIS A. HORVATH</u> Title <u>EXEC. DIRECTOR</u>																																																																			

Issued 03/03/2008

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