

| No. C 161146<br>Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE<br/>DATE</b>  | Due no later than Jun 30, 2010<br>Annual Report Form<br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>NATIONAL PIONEER HALL OF FAME INC.<br><br>601 W 25TH DR<br>BURLEY ID 83318 | 2. Registered Agent and Office (NOT A<br>P.O. BOX)<br>DALE E WHIPPLE<br>601 W 25TH DR<br>BURLEY ID 83318<br><br>3. New Registered Agent Signature.<br><i>Douglas Whipple</i><br>621 W 25th St<br>Burley, Id 83318 |             |       |                      |             |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |
|---|---|---|-------------|-------|----------------------|-------------|-------|---------|-------------|-----------|--------------|------------|---------|----|-----|-------|---------|--------------|---|---|---|---|---|---------|---------------|---|---|---|---|---|--------|----------------------------|----------------|--------|---|---|---|----------|----------|-------------|--------|---|---|---|-------|-----------------|--------------|---|---|---|---|-------------------------|--------------|---------------|---|---|---|---|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.<br><table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dale Whipple</td> <td>PO Box 249</td> <td>Burley,</td> <td>Id</td> <td>USA</td> <td>83318</td> </tr> <tr> <td>V. Pres</td> <td>Steve Mitton</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V. Pres</td> <td>Lee Jorgensen</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Dir, 1</td> <td>Dille Director, Cooperator</td> <td>1710 Occ. Dept</td> <td>Burley</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Ray Waid</td> <td>1534 Burley</td> <td>Burley</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Chris</td> <td>Wyatt Secretary</td> <td>251 S. 500 W</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director, Legal Counsel</td> <td>Doug Whipple</td> <td>621 W 25th St</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table> |   |   | Office Held | Name  | Street or PO Address | City        | State | Country | Postal Code | President | Dale Whipple | PO Box 249 | Burley, | Id | USA | 83318 | V. Pres | Steve Mitton | " | " | " | " | " | V. Pres | Lee Jorgensen | " | " | " | " | " | Dir, 1 | Dille Director, Cooperator | 1710 Occ. Dept | Burley | " | " | " | Director | Ray Waid | 1534 Burley | Burley | " | " | " | Chris | Wyatt Secretary | 251 S. 500 W | " | " | " | " | Director, Legal Counsel | Doug Whipple | 621 W 25th St | " | " | " | " |
| Office Held   | Name  | Street or PO Address  | City        | State | Country              | Postal Code |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |
| President   | Dale Whipple  | PO Box 249  | Burley,     | Id    | USA                  | 83318       |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |
| V. Pres   | Steve Mitton  | "   | "           | "     | "                    | "           |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |
| V. Pres   | Lee Jorgensen   | "   | "           | "     | "                    | "           |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |
| Dir, 1  | Dille Director, Cooperator  | 1710 Occ. Dept  | Burley      | "     | "                    | "           |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |
| Director  | Ray Waid  | 1534 Burley   | Burley      | "     | "                    | "           |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |
| Chris   | Wyatt Secretary   | 251 S. 500 W  | "           | "     | "                    | "           |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |
| Director, Legal Counsel   | Doug Whipple  | 621 W 25th St   | "           | "     | "                    | "           |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 161146  | 6.<br>Signature: <i>Dale Whipple</i><br>Date: 8/1/10<br>Name (type or print): Dale Whipple<br>Title: President  |   |             |       |                      |             |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |
| Issued 07/19/2010 by JL1  |   |   |             |       |                      |             |       |         |             |           |              |            |         |    |     |       |         |              |   |   |   |   |   |         |               |   |   |   |   |   |        |                            |                |        |   |   |   |          |          |             |        |   |   |   |       |                 |              |   |   |   |   |                         |              |               |   |   |   |   |

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

**Block 1: Entity name may not be altered through the use of this form.** Pay special attention to the mailing address. If the