

No. C 116841	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX TERESA A CLEARY 1555 SHORELINE DR BOISE, ID 83702																								
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: REBHOLTZ FAMILY FOUNDATION, INC. (T TERESA A CLEARY 1555 SHORELINE DR BOISE, ID 83702	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/DIRECTOR</td> <td>DOROTHY E. REBHOLTZ</td> <td>833 W. SANDSTONE LN.,</td> <td>BOISE,</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>SECRETARY/DIRECTOR</td> <td>TERESA A. CLEARY</td> <td>290 HULLS RIDGE CT.,</td> <td>BOISE,</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>TREASURER/DIRECTOR</td> <td>THOMAS M. REBHOLTZ</td> <td>901 N. 18TH STREET,</td> <td>BOISE,</td> <td>ID</td> <td>83702</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>	PRESIDENT/DIRECTOR	DOROTHY E. REBHOLTZ	833 W. SANDSTONE LN.,	BOISE,	ID	83702	SECRETARY/DIRECTOR	TERESA A. CLEARY	290 HULLS RIDGE CT.,	BOISE,	ID	83702	TREASURER/DIRECTOR	THOMAS M. REBHOLTZ	901 N. 18TH STREET,	BOISE,	ID	83702
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 116841</div>	6. Signature <u><i>T Cleary</i></u> Date <u>10-23-03</u> Name <small>(Typed or Printed)</small> <u>TERESA A. CLEARY</u> Title <u>SECRETARY</u>																									