

No. C 116841		Due no later than Oct 31, 2007		2. Registered Agent and Address (NO PO BOX)			
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 needed. REBHOLTZ FAMILY FOUNDATION, INC. (THE) TERESA A CLEARY 1555 SHORELINE DR THIRD FLOOR BOISE ID 83702		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. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DOROTHY E. REBHOLTZ	2450 E. HERBERT DRIVE	BOISE	ID	USA	83706	
SECRETARY	TERESA A. CLEARY	6029 ECHANOVE DRIVE	BOISE	ID	USA	83714	
DIRECTOR	THOMAS M REBHOLTZ	901 N. 18TH STREET	BOISE	ID	USA	83702	
5. Organized Under the Laws of: ID C 116841		6. Annual Report must be signed.* Signature: Teresa A. Cleary Name (type or print): Teresa A. Cleary					
Date: 10/08/2007 Title: Secretary							
Processed 10/08/2007		* Electronically provided signatures are accepted as original signatures.					