

|  |                         |  |          |   |         |             |
|--|-------------------------|--|----------|---|---------|-------------|
| No. <b>C 114898</b>  |                         | Due no later than May 31, 2009<br><b>Annual Report Form</b>  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>    |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                         | <b>1. Mailing Address: Correct in this box if needed.</b><br>WHITEPINE FOUNDATION FOR EDUCATION, INC.<br>BETTY J SWANSON<br>1121 LAMB RD<br>TROY ID 83871-9619 |          | BETTY J SWANSON<br>1121 LAMB RD<br>TROY ID 83871-9619 |         |             |
|  |                         |  |          | 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  | PATRICK L. SMITH        | 1391 HIGHWAY 99  | KENDRICK | ID  | USA     | 83537       |
| SECRETARY  | BJ SWANSON              | 1121 LAMB ROAD   | TROY     | ID  | USA     | 83871       |
| DIRECTOR   | CLIFF SWANSON           | 1121 LAMB ROAD   | TROY     | ID  | USA     | 83871       |
| DIRECTOR   | CHARLES T. KNIGHT III   | 109 N PINE STREET  | TROY     | ID  | USA     | 83871       |
| DIRECTOR   | CAROL R RAWLSKY-FELDMAN | PO BOX 323   | TROY     | ID  | USA     | 83871       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 114898</b>  |                         | 6. Annual Report must be signed.*<br>Signature: B. J. Swanson<br>Name (type or print): B. J. Swanson<br>Date: 06/06/2009<br>Title: Secretary                   |          |   |         |             |
| Processed 06/06/2009   |                         | * Electronically provided signatures are accepted as original signatures.  |          |   |         |             |