

No. C 115059		Due no later than May 31, 2012 Annual Report Form		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. KINDERHAVEN INC. PHYLLIS HORVATH PO BOX 2097 SANDPOINT ID 83864 USA		PHYLLIS HORVATH 900 SPRUCE SANDPOINT ID 83864		
				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
DIRECTOR	GREG MACISSAC	174 WESTWOOD HEIGHTS RD	SANDPOINT	ID	USA	83864
DIRECTOR	BARBARA CARVER	1904 BROWNING WAY	SANDPOINT	ID	USA	83864
DIRECTOR	DIANE PRIOR	240 MORNING GLORY LANE	SANDPOINT	ID	USA	83864
DIRECTOR	LIZ HAWN	PO BOX 396	SANDPOINT	ID	USA	83864
TREASURER	MARGARET PETERSEN	PO BOX 876	SANDPOINT	ID	USA	83864
DIRECTOR	SARAH GUTHRIE	PO BOX 2016	SANDPOINT	ID	USA	83864
DIRECTOR	JACINDA BOKOWY	524 S. LINCOLN	SANDPOINT	ID	USA	83864
PRESIDENT	RUTH WIMBERLY	PO BOX 418	SANDPOINT	ID	USA	83864
DIRECTOR	KATHY CHAMBERS	PO BOX 1996	SANDPOINT	ID	USA	83864
SECRETARY	ARLENE MITTON	PO BOX 121	PONDERAY	ID	USA	83864
DIRECTOR	KIM DIERCKS	401 LAKE STREET	SANDPOINT	ID	USA	83864
DIRECTOR	ROB WAKELEY	474 HART LANE	SANDPOINT	ID	USA	83864
DIRECTOR	TERRI PALMER	290 GROUSE CREEK CUT OFF	SANDPOINT	ID	USA	83864
VICE PRESIDENT	NANCY ALBANESE	212 CANOE COVE LANE	SANDPOINT	ID	USA	83864
DIRECTOR	JULIE FRANK	355 WOODED ACRES	SANDPOINT	ID	USA	83864
5. Organized Under the Laws of: ID C 115059		6. Annual Report must be signed.* Signature: Phyllis A. Horvath Name (type or print): Phyllis A. Horvath Date: 04/13/2012 Title: Executive Director				
Processed 04/13/2012		* Electronically provided signatures are accepted as original signatures.				