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|--|-----------------------|---|-------------|--|---------|---------------------------|--|
| No. C 130929 | | Due no later than Oct 31, 2014 | | 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. TICKNOR FOUNDATION, INC. (THE) DONALD E. TICKNOR 1521 2ND AVE #2800 SEATTLE WA 98101-4521 | | JOSEPH H UBERUAGA II 1111 W JEFFERSON ST STE 530 BOISE 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 | |
| DIRECTOR | CAROLYN M TICKNOR | 1521 - 2ND AVE, #2800 | SEATTLE | WA | USA | 98101-4521 | |
| DIRECTOR | SEAN D TICKNOR | 19 OLIVE AVE. | SAN ANSELMO | CA | USA | 94960 | |
| DIRECTOR | CHRISTOPHER C TICKNOR | 2501 35TH ST. | LOS ALAMOS | NM | USA | 87544 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 130929 | | Signature: Joseph H. Uberuaga, II | | | | Date: 10/13/2014 | |
| | | Name (type or print): Joseph H. Uberuaga, II | | | | Title: Agent and Attorney | |
| Processed 10/13/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |