

No. C 103474	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX MARY ANNA ELDREDGE 1299 WARREN WAGON RD MCCALL, ID 83638
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 COSTELLO FAMILY FOUNDATION, INC. JOSEPH D COSTELLO PO BOX 2724 LA JOUA, CA 92038	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joseph D. Costello	P.O. Box 2724	LA JOUA	CA.	92038
Secretary	Peter W. Costello	P.O. Box 7439	Incline Village,	NV.	89452
Vice President	Mary Anna Eldredge	P.O. Box 2267	McCall,	ID.	83638

5. Organized Under the Laws of: IDAHO C 103474	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Joseph D Costello</u></td> <td style="width: 40%;">Date <u>7-14-03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Joseph D. Costello</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature <u>Joseph D Costello</u>	Date <u>7-14-03</u>	Name (Typed or Printed) <u>Joseph D. Costello</u>	Title <u>President</u>
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