

No. C 126685

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

GRACE FOUNDATION, INC. (THE)
DICK SCOTT
1350 BALDY AVE
POCATELLO, ID 83201DICK SCOTT
1350 BALDY AVE
POCATELLO, ID 83201NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
COMPRATMAN / SECRETARY	RICHARD M. SCOTT	1350 BALDY AVE	POCATELLO	IDAHO	83201
PRESIDENT	JOHN SCHILLER	1350 BALDY AVE	POCATELLO	IDAHO	83201
VICE PRESIDENT	DONALD FREDRIKSEN	1350 BALDY	POCATELLO	IDAHO	83201
TREASURER	DAN SCHROEDER	1350 BALDY	POCATELLO	IDAHO	83201

5. Organized Under the Laws of:

IDAHO
C 126685

6.

Signature

Richard M. Scott

Date

12-20-2004

Name (Typed or Printed)

Richard M. Scott

Title

COMPRATMAN / SECRETARY