

No. C 177128		Due no later than Feb 29, 2016		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. CONFLUENCE FUND INC. (THE) ERIK B SCHULTZ PO BOX 5339 KETCHUM ID 83340		ERIK B SCHULTZ 101 MEADOWBROOK RD HAILEY ID 83333		
				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
SECRETARY	LINN KINCANNON	101 MEADOWBROOK RD	HAILEY	ID	USA	83333
DIRECTOR	SCOTT BOSSE	722 HUNTERS WAY	BOZEMAN	MT	USA	59718
DIRECTOR	RACHAEL RICHARDS	10 LEWIS DR	CANDER	WY	USA	82520
DIRECTOR	ERIK JOHNSON	1772 JOHNSON RD. NE	ATLANTA	GA	USA	30306
DIRECTOR	MARA JOHNSON	722 HUNTERS WAY	BOZEMAN	MT	USA	59718
PRESIDENT	ERIK B SCHULTZ	101 MEADOWBROOK RD	HAILEY	ID	USA	83333
5. Organized Under the Laws of: ID C 177128		6. Annual Report must be signed.* Signature: Erik B Schultz Name (type or print): Erik B Schultz Date: 01/28/2016 Title: President				
Processed 01/28/2016		* Electronically provided signatures are accepted as original signatures.				