

No. <b>C 33740</b>	<b>Due no later than June 30, 2004 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  UNITED WAY OF MAGIC VALLEY, INC. <del>JAMES F PONZO</del> <i>Michael Alix</i> PO BOX 65 TWIN FALLS, ID 83303 0065	<del>JAMES F PONZO</del> 1426 ADDISON AVE E STE B TWIN FALLS, ID 83301 <i>Michael Alix</i>  3. New Registered Agent Signature <i>[Signature]</i>			
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	Linda DeBoard	1863 Blue Lakes Blvd	Twin Falls	Id	83301
Vice Pres	Marty Buss	1025 Centennial Dr.	Twin Falls	Id	83301
Secs.	Rod Buss	3140 Kimberly Rd.	Twin Falls	Id	83301
Sec.	Paige Jensen	530 Magnolia Ave	Twin Falls	Id	83301
5. Organized Under the Laws of:  IDAHO C 33740		6. Signature <i>[Signature]</i> Date <i>4/9/04</i> Name <small>(Typed or Printed)</small> <i>[Signature]</i> Title <i>Assist. Director</i>			