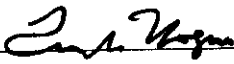


No. C 100664	Due no later than January 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX TERRY G. HOGUE 16 W CROY ST #K HAILEY, ID 83333																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable JOAN LEIDY FOUNDATION, INC. (THE) TERRY G. HOGUE PO BOX 460 HAILEY, ID 83333	3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. Leidy Samson</td> <td>PO Box 970</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>Secretary</td> <td>Ann Erickson</td> <td>PO Box 2396</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>H. Leidy Samson</td> <td>PO Box 970</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td></td> <td>Ann Erickson</td> <td>PO Box 2396</td> <td>Hailey</td> <td>ID</td> <td>83333</td> </tr> <tr> <td></td> <td>J. Earl Skeel</td> <td>38 Mariner Green Dr.</td> <td>Corte Madera</td> <td>CA</td> <td>94925</td> </tr> <tr> <td></td> <td>K.C. Samson</td> <td>2185 Nightingale Dr.</td> <td>Santa Rosa</td> <td>CA</td> <td>95403</td> </tr> <tr> <td></td> <td>Megan Heiser</td> <td>2333 1/2 N. Beachwood Dr.</td> <td>Los Angeles</td> <td>CA</td> <td>90068-3002</td> </tr> <tr> <td></td> <td>Christopher Heiser</td> <td>2333 1/2 N. Beachwood Dr.</td> <td>Los Angeles</td> <td>CA</td> <td>90068-3002</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	H. Leidy Samson	PO Box 970	Hailey	ID	83333	Secretary	Ann Erickson	PO Box 2396	Hailey	ID	83333	Directors:							H. Leidy Samson	PO Box 970	Hailey	ID	83333		Ann Erickson	PO Box 2396	Hailey	ID	83333		J. Earl Skeel	38 Mariner Green Dr.	Corte Madera	CA	94925		K.C. Samson	2185 Nightingale Dr.	Santa Rosa	CA	95403		Megan Heiser	2333 1/2 N. Beachwood Dr.	Los Angeles	CA	90068-3002		Christopher Heiser	2333 1/2 N. Beachwood Dr.	Los Angeles	CA	90068-3002
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5. Organized Under the Laws of: IDAHO C 100664	6. Signature <u></u> Date <u>11/8/05</u> Name (Typed or Printed) <u>TERRY G. HOGUE</u> Title <u>Attorney for Foundation</u>																																																													