

No. C 74274	Due no later than November 30, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		NATIONAL CORPORATE RESEARCH, L 5481 KENDALL ST BOISE, ID 83706 USA
NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EASTER SEALS-GOODWILL NORTHERN ROCK JOHN MARTIN 4400 CENTRAL AVENUE GREAT FALLS, MT 59405	3. New Registered Agent Signature

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>
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See Attached

Organized Under the Laws of: MONTANA C 74274	6. Signature <u><i>John Martin</i></u> Date <u>9/10/07</u> Name (Typed or Printed) <u>John Martin</u> Title <u>VP</u>
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Issued 09/04/2007

Do Not Tape or Staple

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Easter Seals Goodwill Northern Rocky Mountain, Inc.**Board of Directors****September 2007**

NAME	ADDRESS
FLOYD, Mary Board Member	2710 W. Maracay Dr Meridian, ID 83642
HAWKINS, Jason Board Member	8645 W. Franklin Rd. Boise, ID 83709
HAYDEN, Terry Board Chairman	P. O. Box 637 Eagle, ID 83616
PLATH, Russell, Attorney Board Member	550 N 31 St, Ste 111 Billings MT 59101-1123
REIQUAM, Chris Board Member	300 Central Ave. Great Falls, MT 59401
SHEPHERD, Janet Board Member	P. O. Box 630 Big Horn, WY 82833
SOUDER, Nancy Board Member	P.O. Box 2544 Big Fork, MT 59911
RICE, Pat Board Member	1901 Benefis Court Great Falls, MT 59405
UHLING, Terry Board Member	One Capital Center P. O. Box 27 Boise, ID 83707-0027
WOLGAMOT, Thomas, DDS Board Member	2501 6 th Ave S Great Falls, MT 59405

BELKNAP, Michelle President	4400 Central Avenue Great Falls, MT 59405
MOHNEY, Laurie Secretary	4400 Central Avenue Great Falls MT 59405