

No. C 132895		Due no later than Mar 31, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HAYS FAMILY FOUNDATION, INC. COLLEEN R HAYS 621 AMES WAY DOVER ID 83825 USA		COLLEEN R HAYS 621 AMES WAY DOVER ID 83825		
				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
DIRECTOR	ALEXANDRA ZUNIGA	11042 CAMINITO DULCE	SAN DIEGO	CA	USA	92131
DIRECTOR	JENNIFER HAYS	11042 CAMINITO DULCE	SAN DIEGO	CA	USA	92131
DIRECTOR	JONATHAN F HAYS	2178 SO. TERRACE DRIVE	NAPA	CA	USA	94559
5. Organized Under the Laws of: ID C 132895		6. Annual Report must be signed.* Signature: Colleen Hays Name (type or print): Colleen Hays Date: 02/16/2011 Title: President				
Processed 02/16/2011		* Electronically provided signatures are accepted as original signatures.				