

No. C 164809	Due no later than January 31, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LOTUS HUMANITARIAN AID FOUNDATION, RICHARD GARIEPY PO BOX 3869 KETCHUM, ID 83340	RICHARD N GARIEPY 110 W 5TH ST STE 301 WESTSIDE OFFICE BLDG KETCHUM, ID 83340 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director & Vice President	Richard Gariepy	P.O. Box 3869	Ketchum	ID	83340
Director & Treasurer	Paul Duffly	P.O. Box 135	Tonawanda	CA	94971
Director & Vice President	Richard Hunter	827 The 3rd	Ketchum	WA	98033
Director	Fanny Hanger	4045 Shamp	Santa Clara	CA	95055
Director & President	John Woyel	60 Tonawanda	CA	94971	
Director & Secretary	Diane Jung	4100 McLean Place	Andover	AK	99552
Director	Anden Unnall	3720 NE Front	Traverse City	MI	49684
Director	John Duffly	P.O. Box 135	Tonawanda	CA	94971
Director	Mark Stewart	P.O. Box 2404	Ketchum	ID	83340

5. Organized Under the Laws of: IDAHO C 164809	6. Signature <u>RN Gariepy</u> Date <u>6/8/09</u> Name (Typed or Printed) <u>RICHARD N GARIEPY</u> Title <u>Vice President</u>
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