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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 130518</b>                                                                                                                                    | <b>Due no later than September 30, 2003</b><br><b>Annual Report Form</b>                                                                                                           |  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>WINSTON C MITCHELL<br>1300 SHENANDOAH DR<br><br>BOISE, ID 83712 7455 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address <small>Correct in this box if applicable</small><br>WINSTON C. MITCHELL FAMILY FOUNDATI<br>WINSTON C MITCHELL<br>1300 SHENANDOAH DR<br><br>BOISE, ID 83712 7455 |  | 3. <u>New</u> Registered Agent Signature                                                                                    |

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          | Winston Mitchell   | 1300 Shennandoah Dr.          | Boise       | ID           | 83712-7455 |
| Secretary          | Stephanie Mitchell | 1300 Shennandoah Dr.          | Boise       | ID           | 83712-7455 |
| Director           | Rebecca Mitchell   | 205 19th Ave E                | Seattle     | WA           | 98112      |
| Director           | Samuel Mitchell    | 212 E 33rd Street             | Spokane     | WA           | 99201-6615 |
| Director           | David Paleneyman   | 5001 E. Lehigh Place North    | Boise       | ID           | 83713      |

|                                                                                                  |                                                                                                                                                                                                                                                                                                                         |                                      |                     |                                                                   |                        |
|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|---------------------|-------------------------------------------------------------------|------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 130518</div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Winston C. Mitchell</u></td> <td style="width: 40%;">Date <u>1/13/03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Winston C. Mitchell</u></td> <td>Title <u>President</u></td> </tr> </table> | Signature <u>Winston C. Mitchell</u> | Date <u>1/13/03</u> | Name <small>(Typed or Printed)</small> <u>Winston C. Mitchell</u> | Title <u>President</u> |
| Signature <u>Winston C. Mitchell</u>                                                             | Date <u>1/13/03</u>                                                                                                                                                                                                                                                                                                     |                                      |                     |                                                                   |                        |
| Name <small>(Typed or Printed)</small> <u>Winston C. Mitchell</u>                                | Title <u>President</u>                                                                                                                                                                                                                                                                                                  |                                      |                     |                                                                   |                        |