

No. C 190804		Due no later than Apr 30, 2016		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		1. Mailing Address: Correct in this box if needed. GUARDIANS FOUNDATION, INC. (THE) MICHAEL L SHAW 2600 E SELTICE WAY #122 POST FALLS ID 83854		KENNETH R BURCH 612 OLD HOUSE RD ATHOL ID 83801			
				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	KENNETH R BURCH	612 OLD HOUSE RD	ATHOL	ID	USA	83801	
PRESIDENT	MICHAEL L SHAW	2600 E SELTICE WAY #122	POST FALLS	ID	USA	83854	
DIRECTOR	BRETT A EVANS	212 S 4TH AVENUE	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 190804		6. Annual Report must be signed.* Signature: Michael L. Shaw Name (type or print): Michael L. Shaw					
Date: 05/26/2016 Title: President							
Processed 05/26/2016		* Electronically provided signatures are accepted as original signatures.					