

No. C 154271		Due no later than Apr 30, 2015		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. SIMON & MARY ELLEN ROTH CHARITABLE FOUNDATION, INC. DONNA HABERSETZER 539 S 800 E JEROME ID 83338		DONNA HABERSETZER 539 S 800 E JEROME 83338-1906			
				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	DONNA HABERSETZER	539 S 800 E	JEROME	ID	USA	83338	
DIRECTOR	JUDY MEZES	539 S 800 E	JEROME	ID	USA	83338	
5. Organized Under the Laws of: ID C 154271		6. Annual Report must be signed.* Signature: Heather Hilarides Name (type or print): Heather Hilarides					
Date: 03/09/2015 Title: Secretary							
Processed 03/09/2015		* Electronically provided signatures are accepted as original signatures.					