

| | | |
|--|---|--|
| No. C 156274 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than September 30, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TRANSFER THE POWER FOUNDATION, INC. 225 N 9TH ST STE 210 BOISE, ID 83702 | 2. Registered Agent and Office NO PO BOX ALLAN R BOSCH 225 N 9TH ST STE 210 BOISE, ID 83702 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 |
|--------------|------------|--------------------------------------|----------|-------|-------|
| President | Tim Burke | P.O. Box 7067 | Boise | ID | 83707 |
| VP/Secretary | Mary Burke | P.O. Box 7067 | Boise | ID | 83707 |
| Treasurer | Ron Coate | 2949 E. Copper Pointe Dr. Ste 100 | Meridian | ID | 83642 |

| | |
|--|--|
| 5. Organized Under the Laws of: IDAHO C 156274 | 6. Signature <u>John Watts</u> Date <u>8-1-07</u> Name (Typed or Printed) <u>John Watts</u> Title <u>Controller</u> |
|--|--|

Issued 07/02/2007

Do Not Tape or Staple

200709002898