

No. C 127454	Due no later than Feb 28, 2003 Annual Report Form		2. Registered Agent and Office 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 applicable AMBROSIANI-PASTORE FOUNDATION, INC. 1075 W. ODEN BAY RD. SANDPOINT, ID 83864		JACK AMBROSIANI 1075 W. ODEN BAY RD. SANDPOINT, ID 83864																								
3. New Registered Agent Signature																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres. & Treasurer</td> <td>Jack Ambrosiani</td> <td>1075 W. Oden Bay</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>V. Pres. & Secretary</td> <td>Mary Jo Ambrosiani</td> <td>1075 W. Oden Bay</td> <td>Sandpoint</td> <td>ID</td> <td>83864</td> </tr> <tr> <td>Director</td> <td>Mark Dean</td> <td>1207 Bayview Rd</td> <td>Careywood</td> <td>ID</td> <td>83809</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres. & Treasurer	Jack Ambrosiani	1075 W. Oden Bay	Sandpoint	ID	83864	V. Pres. & Secretary	Mary Jo Ambrosiani	1075 W. Oden Bay	Sandpoint	ID	83864	Director	Mark Dean	1207 Bayview Rd	Careywood	ID	83809
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5. Organized Under the Laws of: IDAHO C 127454		6. Signature <u>Jack Ambrosiani</u> Date <u>3/19/03</u> Name (Typed or Printed) <u>JACK AMBROSIANI</u> Title <u>President</u>																									