

No. C 108660		Due no later than Dec 31, 2009 Annual Report Form		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. HALLIDAY FOUNDATION, INC. (THE) ROBERT W HALLIDAY PO BOX 8508 BOISE ID 83707		MARGARET E REED 2352 TITANIUM PL MERIDIAN ID 83642		
				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	JANE A HAWLEY	10214 W HINSDALE CT	BOISE	ID	USA	83703
DIRECTOR	PATRICIA P WILCOX	P.O. BOX 1801	MC CALL	ID	USA	83638
SECRETARY	MARGARET H REED	1619 N MOORLAND	EAGLE	ID	USA	83616
DIRECTOR	NORMAN J HALLIDAY	P.O. BOX 1143	SUN VALLEY	ID	USA	83353
PRESIDENT	ROBERT WILLIAM HALLIDAY	3975 E CLOCKTOWER LN. #125	MERIDIAN	ID	USA	83742
DIRECTOR	ROBERTA WHELAN HALLIDAY	3975 E CLOCKTOWER LN. #125	MERIDIAN	ID	USA	83742
5. Organized Under the Laws of: ID C 108660		6. Annual Report must be signed.* Signature: Margaret H Reed Name (type or print): Margaret H Reed		Date: 10/27/2009 Title: Secretary		
Processed 10/27/2009		* Electronically provided signatures are accepted as original signatures.				