

No. C 134717		Due no later than Jul 31, 2008		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. L. DALE & B. COLLEEN ROSS FOUNDATION, INC. DAVID P MCANANEY 1101 W RIVER ST STE 100 BOISE ID 83702		DAVID P MCANANEY 1101 W RIVER ST STE 100 BOISE ID 83702			
				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	
PRESIDENT	L. DALE ROSS	967 E. PARKCENTER BLVD. #177	BOISE	ID	USA	83706	
SECRETARY	B. COLLEEN ROSS	967 E. PARKCENTER BLVD #177	BOISE	ID	USA	83706	
DIRECTOR	JOHN D. ROSS	967 E. PARKCENTER BLVD #177	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID C 134717		6. Annual Report must be signed.* Signature: John D. Ross Name (type or print): John D. Ross Date: 05/19/2008 Title: Director/VP					
Processed 05/19/2008		* Electronically provided signatures are accepted as original signatures.					