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|--|---------------------|--|--------|--|---------------------|
| No. <b>C 205188</b>  |                     | <b>Due no later than Mar 31, 2016</b>  |        | <b>2. Registered Agent and Address (NO PO BOX)</b>     |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>LIBERTY PARK USA FOUNDATION INC<br>LIBERTY PARK USA FOUNDATION<br>P. O. BOX 16184<br>BOISE ID 83715<br>USA |        | MICHAEL L CHADWICK<br>407 E MAIN ST<br>WEISER ID 83672 |                     |
|  |                     |  |        | 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   | MICHAEL L. CHADWICK | 407 E. MAIN ST   | WEISER | ID   | 83672               |
| DIRECTOR   | VALERIE A CHADWICK  | 407 E MAIN ST  | WEISER | ID   | 83672               |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 205188</b>  |                     | 6. Annual Report must be signed.*<br>Signature: Michael L. Chadwick<br>Name (type or print): Michael L. Chadwick<br>Date: 02/02/2016<br>Title: President   |        |  |                     |
| Processed 02/02/2016   |                     | * Electronically provided signatures are accepted as original signatures.  |        |  |                     |