

REINSTATEMENT

No. C 119377 Return to: SECRETARY OF STATE 700 WEST JEFFERSON P.O. BOX 83720 BOISE, ID 83720-0080 FEE DUE		Annual Report Form 1. Mailing Address - Please Correct, If Not Correct SAMUEL H. BENNION FOUNDATION, INC. (THE) DOUGLAS R NELSON PO BOX 51630 IDAHO FALLS ID 83405		2. Registered Agent and Office NOT A P.O. BOX DOUGLAS R NELSON 490 MEMORIAL DR STE 200 IDAHO FALLS ID 83405 3. Organized Under the Laws of: ID C/19377																																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																									
<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>President/Director</td> <td>Samuel H. Bennion</td> <td>1800 N. Holmes Ave.</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83403</td> </tr> <tr> <td>Director</td> <td>Patti B. Eaton</td> <td>2145 East Boise Ave.</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Secretary/Director</td> <td>Douglas R. Nelson</td> <td>490 Memorial Drive</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83405</td> </tr> <tr> <td>Director</td> <td>Gregory Galloway</td> <td>P.O. Box 50900</td> <td>Idaho Falls</td> <td>Idaho</td> <td>83405</td> </tr> <tr> <td>Treasurer/Director</td> <td>James K. Thurman</td> <td>215 South State#275</td> <td>Salt Lake City</td> <td>Utah</td> <td>84111</td> </tr> </tbody> </table>						Office Held	Name	Street or P.O. Address	City	State	Zip	President/Director	Samuel H. Bennion	1800 N. Holmes Ave.	Idaho Falls	Idaho	83403	Director	Patti B. Eaton	2145 East Boise Ave.	Boise	Idaho	83706	Secretary/Director	Douglas R. Nelson	490 Memorial Drive	Idaho Falls	Idaho	83405	Director	Gregory Galloway	P.O. Box 50900	Idaho Falls	Idaho	83405	Treasurer/Director	James K. Thurman	215 South State#275	Salt Lake City	Utah	84111
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5. Signature of New Registered Agent			6. Signature <u>Douglas R Nelson</u> Date <u>14 Jan 98</u> (Typed or Printed) Name <u>Douglas R. Nelson</u> Title <u>Sec/ Director</u>																																						

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- 1.) Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.
NOTE: The name of the business entity cannot be altered on the annual report form.
- 2.) If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to #4 below.
- 3.) Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.
 Limited Liability Company: Enter the names and addresses of the managers or members in block 4.
NOTE: Putting "same as last year" WILL NOT be accepted.
- 4.) Limited Liability Company: If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- 5.) Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.
 Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.
- 6.) If new registered Agent, please sign block 5.

IDAHO SECRETARY OF STATE

01/20/1998 09:00

CK: 26751 CT: 2834 BH: 74108

1 @ 20.00 = 20.00 CORP REINS