

No. C 127454	Due no later than February 29, 2004 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><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></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 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>Carewood</td> <td>ID</td> <td>83809</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres. & Treasurer	JACK AMBROSIANI	1075 W. Oden Bay,	Sandpoint	ID	83864	V. Pres. & Secretary	MARY AMBROSIANI	1075 W. Oden Bay,	Sandpoint	ID	83864	Director	MARK DEAN	1207 Bayview Rd,	Carewood	ID	83809	<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></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 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>Carewood</td> <td>ID</td> <td>83809</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres. & Treasurer	JACK AMBROSIANI	1075 W. Oden Bay,	Sandpoint	ID	83864	V. Pres. & Secretary	MARY AMBROSIANI	1075 W. Oden Bay,	Sandpoint	ID	83864	Director	MARK DEAN	1207 Bayview Rd,	Carewood	ID	83809
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																															
Pres. & Treasurer	JACK AMBROSIANI	1075 W. Oden Bay,	Sandpoint	ID	83864																																															
V. Pres. & Secretary	MARY AMBROSIANI	1075 W. Oden Bay,	Sandpoint	ID	83864																																															
Director	MARK DEAN	1207 Bayview Rd,	Carewood	ID	83809																																															
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																															
Pres. & Treasurer	JACK AMBROSIANI	1075 W. Oden Bay,	Sandpoint	ID	83864																																															
V. Pres. & Secretary	MARY AMBROSIANI	1075 W. Oden Bay,	Sandpoint	ID	83864																																															
Director	MARK DEAN	1207 Bayview Rd,	Carewood	ID	83809																																															
5. Organized Under the Laws of: IDAHO C 127454	6. Signature <u>Jack Ambrosiani</u> Date <u>12/8/03</u> Name (Typed or Printed) <u>JACK AMBROSIANI</u> Title <u>President</u>																																																			