

No. C 147772		Due no later than Feb 29, 2012		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. S E CLAYTON FOUNDATION, A NON-PROFIT CORPORATION STEVEN E CLAYTON PO BOX 2208 KETCHUM ID 83340 USA		STEVEN E CLAYTON 160 2ND ST E KETCHUM ID 83340			
				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	STEVEN E. CLAYTON	P. O. BOX 2208	KETCHUM	ID	USA	83340	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 147772		Signature: Steven E. Clayton				Date: 12/12/2011	
		Name (type or print): Steven E. Clayton				Title: President	
Processed 12/12/2011		* Electronically provided signatures are accepted as original signatures.					