

C163713
update officers

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SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
450 N 4th Street
P.O. Box 83720
Boise, ID 83720-0080

RE: Amendment of Annual Report

File No. C 163713

The Children's Center Charitable Foundation, Inc.

<u>Office Held</u>	<u>Name</u>	<u>Address</u>
President	Matthew F. Smith	1975 Martha Avenue, Idaho Falls, ID 83404
Secretary	Tammie Bradley	1975 Martha Avenue, Idaho Falls, ID 83404
Director	Matthew F. Smith	1975 Martha Avenue, Idaho Falls, ID 83404
Director	Tammie Bradley	1975 Martha Avenue, Idaho Falls, ID 83404
Director	Laurie Roth	1975 Martha Avenue, Idaho Falls, ID 83404

Dated: January 24, 2008

Signature:

Name:

Title:

Matthew F. Smith
Matthew F. Smith
President