

|                                                                                                                                                        |               |                                                                                                                                                                  |               |                                                                     |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------|---------|-------------|--|
| No. <b>C 107230</b>                                                                                                                                    |               | <b>Due no later than Aug 31, 2011</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>1. Mailing Address: Correct in this box if needed.</b><br><br>KOOTENAI CHARITIES, INC.<br>JOHN W GOEDDE<br>1410 LINCOLN WAY STE 300<br>COEUR D'ALENE ID 83814 |               | JOHN W GOEDDE<br>1410 LINCOLN WAY STE 300<br>COEUR D'ALENE ID 83814 |         |             |  |
|                                                                                                                                                        |               |                                                                                                                                                                  |               | 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                                                                                                                                              | JOHN W GOEDDE | 1010 E MULLAN AVE #203                                                                                                                                           | COEUR D ALENE | ID                                                                  | USA     | 83814       |  |
| SECRETARY                                                                                                                                              | CRAIG FREI    | 3510 W BEAN AVE                                                                                                                                                  | HAYDEN        | ID                                                                  | USA     | 83835       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 107230</b>                                                                                          |               | 6. Annual Report must be signed.*<br>Signature: John W Goedde<br>Name (type or print): John W Goedde                                                             |               |                                                                     |         |             |  |
| Date: 06/15/2011<br>Title: President                                                                                                                   |               |                                                                                                                                                                  |               |                                                                     |         |             |  |
| Processed 06/15/2011                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                                        |               |                                                                     |         |             |  |