2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 AM DOCUMENT # N98000000046 **Secretary of State** THE BOTWAY FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 6170 ROCKCLIFF DR POB 2550 LOS ANGELES, CA 90068 LOS ANGELES, CA 90078-2550 03202007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2363346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG DONOFF DO NOT WRITE 18305 BISCAYNE BLVD #300 AVENTURA, FL 33160 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signiflure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when registating) 管⁵のFiling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME **BOTWAY, LLOYD** STREET ADDRESS 8170 ROCKCLIFF DR GTY-ST-ZIP---LOS ANGELES, CA 90068 TITLE 000000679879 04/03/07-80055-014.61.25 SMITH, LEONARD J STREET ADDRESS 947 TIVERTON #361 CITY-ST-ZIP LOS ANGELES, CA 90024 NAME WILLEY, MAURICE W STREET ADDRESS 4755 S. BOND ST. DO NOT WRITE CITY-ST-ZIP SEATTLE, WA 98118 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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3/20/2007

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