

1.) CORPORATION NAME:

Starkey Hearing Foundation

DUE DATE: **5/31/2011**

SCC ID NO: **F1509233**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC

4445 CORPORATION LN 2ND FL

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6700 WASHINGTON AVE SOUTH

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	BRIAN THEISS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4360 PARK TERRACE DRIVE, SUITE 160		
CITY/ST/ZIP/CO:	WESTLAKE VILLAGE, CA 91361-		

NAME:	TANI AUSTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/T		
ADDRESS:	6700 WASHINGTON AVE SOUTH		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344-		

NAME:	JEFF PAPINEAU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4448 S SNOOKY ROAD		
CITY/ST/ZIP/CO:	SOUTH RANGE, WI 54874-		

NAME:	JUSTIN OSMOND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	643 EAST 30 N		
CITY/ST/ZIP/CO:	EPHRAIM, UT 84627-		

NAME:	DR RUDI UNTERTHINER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	213 SAILORS RUN		
CITY/ST/ZIP/CO:	LAKEWAY, TX 78734-		

NAME:	BRADY FORSETH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Executive Dir		
ADDRESS:	6700 WASHINGTON AVENUE		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TANI AUSTIN	TANI AUSTIN, S/T	3/24/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.