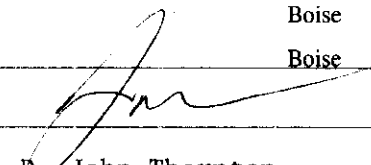
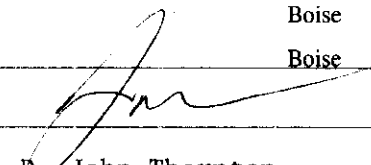
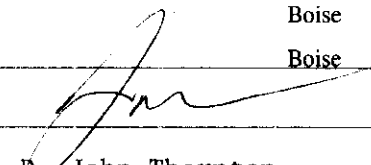


No. C 136988	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX D JOHN THORNTON 1101 W RIVER ST STE 340 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE PHILHARMONIC FOUNDATION, INC. D JOHN THORNTON PO BOX 7156 BOISE, ID 83707 1156	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jack K. Lemley	516 S 9 th	Boise	ID	83702
Secretary	Stephen S. Trott	516 S. 9 th	Boise	ID	83702
Director	Jack K. Lemley	516 S. 9 th	Boise	ID	83702
Director	Stephen S. Trott	516 S. 9 th	Boise	ID	83702
Director	Esther B. Simplot	516 S. 9 th	Boise	ID	83702
Director	Fred H. Helpenstell	516 S. 9 th	Boise	ID	83702
Director	D. John Thornton	PO Box 7156	Boise	ID	83702

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 136988 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>9-10-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>D. John Thornton</u></td> <td>Title <u>Director</u></td> </tr> </table>	Signature 	Date <u>9-10-04</u>	Name <small>(Typed or Printed)</small> <u>D. John Thornton</u>	Title <u>Director</u>
Signature 	Date <u>9-10-04</u>				
Name <small>(Typed or Printed)</small> <u>D. John Thornton</u>	Title <u>Director</u>				