700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * 4. Corporations: Enter Names and	Annual Report Form Due No Later Than November 30, 1. Mailing Address - Please Correct, If Not Correct IDAHO STATE UNIVERSITY FOUND XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	2. Registered Agent and Office NOT A P.O. BOX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Office held Name	Street or P.O. Address	<u>City</u> - <u>State</u> <u>Zip</u>
Please See Attached I	,	
5. NATURE OF BUSINESS FOUNDATION	Signature APV 13 RA	Date Date Date P
ISSUED: 07-06-19	995	1 4 4 0

IDAHO STATE UNIVERSITY FOUNDATION, INC. BOARD OF DIRECTORS

.

October 27, 1995

Board Officers:

Mr. Ted Crumley President, ISU Foundation c/o Boise Cascade P.O. Box 50

Boise, ID 83728-1000

Mr. Richard Garvin V.P./President-Elect, ISU Foundation Board of Directors, ISU Foundation

c/o First Security Bank of Idaho

P.O. Box 1729 Pocatello, ID 83204 Telephone: 208-384-7851 FAX: 208-384-4913

Executive Committee

Boise Cascade

Chief Financial Officer

Senior Vice President First Security Bank of Idaho

Executive Committee

Telephone: FAX:

208-235-4250

208-234-8026

Board of Directors:

Mr. Chris Abend Board of Directors, ISU Foundation c/o NonPareil

40 N. 400 W.

Blackfoot, ID 83221

Owner NonPareil

Telephone:

208-785-5880

Ms. Georgia Ball Board of Directors, ISU Foundation c/o The Ramsey Group 675 E. 2100 S., Suite 370 Salt Lake City, Utah 84106

Mr. Sam H. Bennion Board of Directors, ISU Foundation c/o V-1 Oil Company 1800 North Holmes Avenue

Idaho Falls, ID 83401

Principal Broker The Ramsey Group Planning Committee

Telephone: FAX:

801-467-6688 801-481-8204

President

V-1 Oil Company Planning Committee

Telephone:

208-522-1210

FAX:

208-522-1452

ISU Foundation Board of Directors Page 2

Mr. Larry R. Gunnoe Board of Directors, ISU Foundation c/o Idaho Power Company 1220 Idaho Street Box 70 Boise, ID 83707

Mr. Randy Kern Board of Directors, ISU Foundation c/o Miles Willard Company P.O. Box 1747 Idaho Falls, ID 83403

Mrs. Patty Lemmon Board of Directors, ISU Foundation 1873 South 775 East Bountiful, UT 84010

Mr. Harry F. Magnuson Chairman of the Board, Emeritus ISU Foundation c/o H.F. Magnuson Company P.O. Box 469 Wallace, ID 83873

Mr. Wesley F. Merrill Board of Directors, ISU Foundation c/o Merrill and Merrill Chartered P.O. Box 991 Pocatello, ID 83204

Mr. Michael M. Mooney Board of Directors, ISU Foundation c/o Key Bank of Idaho P.O. Box 2557 Boise, ID 83701

Mr. E. De Nelson Board of Directors, ISU Foundation 214 Churchill Dr. Burley, ID 83318 President and Chief Operating Officer Idaho Power Company Investment Committee Telephone: 208-383-2260

FAX: 208-368-6903

ж..... Ж.

> Vice President/General Manager Miles Willard Company Investment Committee Telephone: 208-523-4741

FAX: 208-523-4/41 208-529-8236

ISU Alumni Association, Past President ISU Foundation, Past President Telephone: 801-295-4653

President

H.F. Magnuson Company ISU Foundation, Past President Telephone: 208-752-1131 FAX: 208-753-9361

President and Senior Partner Merrill & Merrill Chartered Chairman: Kasiska Family Foundation Investment Committee

Telephone: 208-232-2286 FAX: 208-232-2499

President and CEO Key Bank of Idaho Executive Committee

Telephone: 208-334-7031 Fax: 208-334-7034

Retired Ore-Ida Foods, Inc.

Telephone: 208-678-7217

ISU Foundation Board of Directors Page 3

Mr. Gerald W. Olson Board of Directors, ISU Foundation 90 Cedar Hills Dr. Pocatello, ID 83204

Dr. Tom C. Smith Board of Directors, ISU Foundation c/o Reed-Brandon & Company 1828 Swift, Suite 402 Kansas City, MO 64116

Mr. Patrick Steele President, ISU Foundation c/o Albertson's Inc. 250 Parkcenter Blvd. Box 20 Boise, ID 83707

Mr. Alan Stevenson Board of Directors, ISU Foundation c/o Wood River Medical Center Box 86 Sun Valley, ID 83539

Ex-Officio Members:

Dr. Richard L. Bowen President Idaho State University Campus Box 8310 Pocatello, ID 83209

Mr. Gary Ragnow
ISUF Executive Vice President
ISU Director of Develop
Campus Box 8050
Pocatello, ID 83209

Retired

Attorney, City of Pocatello Executive Committee
Telephone: 208-232-7722

President and CEO

Telephone: 816-221-2156 FAX: 816-221-3098

Senior Vice President

Information Systems and Technology

Albertsons's Inc.

ISU Foundation, Immediate Past President

Executive Committee

Telephone: 208-385-6802 PAX: 208-385-6168

Administrator

Wood River Medical Center

Telephone: 208-622-3333

FAX: 208-622-9525

Telephone:

208-236-3340

FAX:

208-236-4487

Telephone:

208-236-3470

FAX:

208-236-4487

ISU Foundation Board of Directors Page 4

Dr. Robert W. Pearce ISU Foundation Treasurer ISU Financial Vice President Campus Box 8219 Pocatello, ID 83209

208-236-2404

208-236-4487

Telephone:

FAX.

A ...

Ms. Valorie Watkins ISU Alumni Relations Director Campus Box 8033 Pocatello, ID 83209 Telephone: 208-236-3755 FAX: 208-236-4000

Mr. Jeff Stratten President, ISU Alumni Association 1310 North 21st St. Boise, ID 83702 Idaho Dept. Of Transportation Telephone: 208-334-8817 FAX: 208-334-8563

Dr. Richard L. Sagness Board of Directors, ISU Foundation Campus Box 8059 Pocatello, ID 83209 Professor, College of Education Rep: ISU Faculty Senate Telephone: 208-236-3007 FAX: 208-236-4697

Mr. J. Kelley Wiltbank ISU Foundation Counsel University Counsel Campus Box 8410 Pocatello, ID 83209 Telephone: 208-236-3234 FAX: 208-236-4487

Mr. Kent Tingey ISU Dir. of Institutional Advancement Campus Box 8265 Pocatello, ID 83209 Telephone: 208-236-3620 FAX: 208-236-4982