

No. **C 38255**

**Due no later than Mar 31, 2003
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

IDAHO STATE UNIVERSITY FOUNDATION,
KENT M. TINGEY
CAMPUS BOX 8050 I.S.U.

KENT M. TINGEY
921 S 8TH
ADMINISTRATION BLDG #121
POCATELLO, ID 83209

POCATELLO, ID 83209

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
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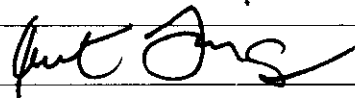
See attached list.

5. Organized Under the Laws of:

IDAHO
C 38255

6.

Signature



Date

3/24/03

(Typed or
Name Printed)

Title



IDAHO STATE UNIVERSITY FOUNDATION BOARD OF DIRECTORS

March 2003

ID #82-6013543

Form 990 Part V

Officers:

W. Marcus Nye
President, ISU Foundation
P.O. Box 1270
Pocatello, ID 83204-1270

Attorney
Racine, Olson, Nye, Budge & Bailey
Planning Committee
Telephone: 208-232-6101
Fax: 208-232-6109
e-mail: nye@racinelaw.net
Term starts: 2001

James E. Rogers
President-elect, ISU Foundation
1500 Foremaster Lane
Las Vegas, NV 89101

Chairman of the Board
Sunbelt Communications Company
Executive Committee
Planning Committee
Telephone: 702-657-3114
Fax: 702-642-3093
e-mail: jim@kvbc.com
Term ends: 2005

Kent M. Tingey
Executive Vice President, ISUF
Campus Box 8050
Pocatello, ID 83209

ISU Vice President of Advancement
Executive Committee
Telephone: 208-282-4123
Fax: 208-282-4994
e-mail: tingkent@isu.edu

Kenneth R. Prolo
Treasurer, ISUF
Campus Box 8219
Pocatello, ID 83209

ISU Vice President of Financial Services
Executive Committee
Investment Committee
Telephone: 208-282-2404
Fax: 208-282-4487
e-mail: prolkenn@isu.edu

DIRECTORS:

Christopher T. Abend
40 N. 400 W.
Blackfoot, ID 83221

President
Nonpariel Corporation
Planning Committee
Telephone: 208-785-5880
Fax: 208-785-4873
e-mail: cabent@nonparl.com
Term ends: 2004

Samuel H. Bennion
1431 South Woodruff
Idaho Falls, ID 83404

President, Retired
V-1 Oil Company
Telephone: 208-529-3005
Fax: 208-522-1452
e-mail:
Term ends: Lifetime Member

Edward J. Berrett
1335 E. Center Street
Pocatello, ID 83201

Chair, Board of Mangers
Kasiska Family Foundation
Telephone: 208-232-8380
Fax: 208-232-1480
e-mail: edberrett@peoplepc.com
Term ends: 2006

Beverly B. Bistline
351 North Garfield Avenue
Pocatello, ID 83204-3138

Attorney
Bistline Attorneys
Telephone: 208-232-0791
Fax:
e-mail:
Term ends: 2008

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

President
Idaho State University
Executive Committee
Planning Committee
Telephone: 208-282-3340
Fax: 208-282-4487
e-mail: bowerich@isu.edu

Michael J. Byrne
1300 SW Fifth Avenue, Suite 3100
Portland, OR 97201

Partner
PricewaterhouseCoopers
Investment Committee
Telephone: 971-544-4322
Fax: 503-274-7637
e-mail: mike.byrne@us.pwcglobal.com
Term ends: 2007

Joseph W. Carlson
1026 Coventry Circle #S
Orem, UT 84097-4700

Director US Operations, Retired
Merck and Company Inc., Vaccine Division
Telephone: 801-225-5219
Fax: 801-225-5219
e-mail: carlson_jw@msn.com
Term ends: 2008

Theodore Crumley
Past President, ISU Foundation
P.O. Box 50
Boise, ID 83728-0001

Chief Financial Officer
Boise Cascade
Executive Committee
Planning Committee
Telephone: 208-384-7851
Fax: 208-384-4913
e-mail: marsha_wadsworth@bc.com
Term ends: End of Campaign

Carl K. Davis
18233 Anduin Terrace
Lake Oswego, OR 97034-7558

Vice President, General Counsel
Columbia Sportswear
Telephone: 503-985-4000
Fax:
e-mail: cdavis@columbia.com
Term ends: 2008

Stanley K. Fornander
8325 Wyndham Lane
Boise, ID 83704

Senior Vice President and Manager, Retired
Personal Trust - Intermountain Region
US Bank
Telephone: 208-322-6160
Fax: none
e-mail: skfl@mindspring.com
Term ends: 2005

Richard W. Garvin
Past President, ISU Foundation
709 North Garfield Avenue
Pocatello, ID 83204

Senior Vice President, Retired
First Security Bank of Idaho
Executive Committee
Planning Committee
Telephone: 208-233-1897
Fax: 208-233-9809
e-mail: garvin@gemstate.net
Term ends: 2002

C. Timothy Hopkins
P.O. Box 51219
Idaho Falls, ID 83405-1219

Attorney
Hopkins Roden Crockett Hansen & Hoopes, PLLC
Telephone: 208-523-4445
Fax: 208-523-4474
e-mail: tim@hrchh.com
Term ends: 2007

Joseph C. Jensen
400 East 56th Street N4
New York, NY 10022

President, Retired
Pfizer Inc., Animal Health Group
Europe/AfME Region
Telephone: 212-935-1919
Fax: 212-832-7540
e-mail: jjensen@nyc.rr.com
Term ends: 2010

Ray G. Kaufman
1444 Knights Drive
Boise, ID 83712

President, S-Sixteen
Simplot Family Limited Partnership
Telephone: 208-389-7570
Fax:
e-mail: rkaufman@simplot.com
Term ends: 2008

Randy J. Kern
P.O. Box 1747
Idaho Falls, ID 83403

President and CEO
Miles Willard Technologies, LLP
Investment Committee
Telephone: 208-523-4741
Fax: 208-529-8236
e-mail: randy@snackteam.com
Term ends: 2003