

No. **C 73835**

Due no later than Sep 30, 2002

Annual Report Form

Return to:

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

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

PEREGRINE FUND, INC. (THE)
WILLIAM BURNHAM
5666 WEST FLYING HAWK LANE.

BOISE, ID 83709

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

WILLIAM BURNHAM
5666 WEST FLYING HAWK LANE

BOISE, ID 83709

3. New Registered Agent Signature

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

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

Office held

Name

Street or P.O. Address

City

State

Zip

see attached

5. Organized Under the Laws of:

PENNSYLVANIA
C 73835

6.

Signature

Patricia Burnham

Date 09/26/02

Name (Typed or Printed)

Patricia Burnham

Title Administrator

Issued 07/01/2002

Do Not Tape or Staple

3036

Names and Addresses of Directors and Officers
The Peregrine Fund
September 30, 2002

<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Lee Bass	201 Main Street	Fort Worth	TX	76102
Robert B. Berry	100 Rapid Creek Road	Sheridan	WY	82801
Harry L. Bettis	Box 717	Lake Fork	ID	83635
P. Dee Boersma	Box 351800	Seattle	WA	98195
Frank M. Bond	P. O. Box 5333	Santa Fe	NM	87502
William A. Burnham, President	6855 W. Hollilynn	Boise	ID	83709
Tom J. Cade	6484 Hollilynn	Boise	ID	83709
Jeffrey Cilek, Vice President	1189 Shaw Mtn. Road	Boise	ID	83712
Robert S. Comstock	405 S. 8th Street, #201	Boise	ID	83702
Derek Craighead	5880 Highlands Drive	Kelly	WY	83011
Scott A. Crozier	19601 North 27th Avenue	Phoenix	AZ	85027
T. Halter Cunningham	16004 Industrial Drive	Gaithersburg	MD	20877
Patricia A. Disney	500 South Buena Vista	Burbank	CA	91521
Roy E. Disney	500 South Buena Vista	Burbank	CA	91521
James H. Enderson	3215 Austin Drive	Colo. Spgs.	CO	80909
Caroline A. Forgason	700 North St. Mary's	San Antonio	TX	78205
Z. Wayne Griffin, Jr.	P. O. Box 5807	Ketchum	ID	83340
Karen Johnson Hixon, Treasurer	111 West Lynwood	San Antonio	TX	78212
J. Peter Jenny, Vice President	244 South Badger	Sheridan	WY	82801
Robert Wood Johnson, IV	630 5th Avenue, Ste 1510	New York	NY	10111
Jacobo Lacs	A P 850110, Zona 5	Panama City	Panama	
Patricia Manigault	27 King Street	Charleston	SC	29401
Velma V. Morrison	827 E. Park Blvd., #200	Boise	ID	83706
Ruth O. Mutch	4400 North Versailles	Dallas	TX	75205
D. James Nelson	2813 East Stonepoint Dr.	Boise	ID	83712
Morlan W. Nelson	73 Eastway	Boise	IE	83702
Ian Newton	Abbots Ripton	Huntingdon	England	
Thomas T. Nicholson	P. O. Box 690	Meridian	ID	83680
Paxson H. Offield, Chrmn. of the Board	P. O. Box 737	Avalon	CA	90704
Henry M. Paulson, Jr.	233 South Wacker Drive	Chicago	IL	60606
Lucia Liu Severinghaus	Academia Sinica	Taipei	Taiwan	
R. Beauregard Turner	1 CNN Center	Atlanta	GA	30303
William E. Wade, Jr.	331 Old Bech Road	Santa Rosa Beach	FL	32459
James D. Weaver	P. O. Box 31	Pep	NM	88126
P. A. B. Widener, Jr.	568 Beaver Creek Road	Sheridan	WY	82801
Julie A. Wrigley	410 N. Michigan Ave.	Chicago	IL	60611
Ronald C. Yanke, Secretary	P. O. Box 5405	Boise	ID	83705