

No. C 93831

Due no later than November 30, 2005

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

ROCKY MOUNTAIN ELK FOUNDATION, INC.
P.O. BOX 8249
MISSOULA, MT 59807 8249C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

Office held NameStreet or P.O. AddressCityStateZip

Please see attached

5. Organized Under the Laws of:

MONTANA
C 93831

6.

Signature

Date 11-8-05

Name (Typed or Printed)

Rodney Trinke

Title Treasurer

Issued 09/01/2005

Do Not Tape or Staple

200511002274

Rocky Mountain Elk Foundation, Inc.

Officers and Directors List

2005

2005 NOV 14 AM 9:58
SECRETARY OF STATE
STATE OF IDAHO

Officers

Peter J. Dart	CEO/President 5705 Grant Creek Road / Missoula, MT 59808	406-523-4500
Rod Triepke	Treasurer 5705 Grant Creek Road / Missoula, MT 59808	406-523-4500
Grant D. Parker	Secretary 5705 Grant Creek Road / Missoula, MT 59808	406-523-4500

Directors

David Allen	9801 Kinsey Avenue, Suite 145 / Huntersville, NC 28078	704-947-7828
Terry Bucher	5405 Topeka Drive / Tarzana, CA 91356	818-342-2336
Ned Cabot	70 Federal St / Boston, MA 02110	617-451-1744
Jeff Cade	PO Box 2539 / Athens, TX 75751	903-469-4232
Kay Lee Clark	1134 Road 14 / Powell, WY 82435	307-754-4320
Charlie Decker	176 Hammer Rd / Libby, MT 59923	406-293-6465
Mike Dove	774 Industrial Ave / Rapid City, SD 57701	605-348-5104
Rodger Fleming	222 Airport Rd, Butler / PA 16002	724-586-7741
Jon Fossel	810 Jack Creek Road / Ennis, MT 59729	406-682-5073
Cheryl Haralson	2000 North Eleventh Street / Augusta, AR 72006	870-347-2182
Christopher Herbert	2105 E. Vaughn Street / Tempe, AZ 85283-3343	480-491-9900
William Hoffman	8413 Naketa Lane / P.O. Box 1270 / Mukilteo, WA 98275	425-347-3433
Andrew Hoxsey	7830-40 St Helena Hwy / Box 434 / Oakville, CA 94562	707-944-8669
Tom Lewis	725 Third Ave N / P.O. Box 2325 / Great Falls, MT 59403	406-761-5595
John Lowe	6125 Miller Rd / Parkdale, OR 97041	541-352-1053
Bob Munson	103 W Lincoln Blvd / Libby, MT 59923	406-293-8455
Paul O'Connell	132 Grassy Gap Loop / Beech Mountain, NC 28604	828-387-2101
Rick Oncken	3011 American Way / Missoula, MT 59808	406-523-9242
James Peek	University of Idaho / Moscow, ID 83844	208-885-7120
Wayne Rudneski	Box 1657 / Jct PR257 & Hwy 83 / Virden, MB R0M 2C0	204-748-2112
Martin Scholz	116-116th Ave / Dawson Creek, BC V1G 3C8	250-782-3302
Buddy Smith	405 County Line Rd / Midlothian, VA 23112	804-794-8602
Christine Thomas	College of Natural Resources / Stevens Point, WI 54481	715-346-4185
Joe Treadway	948 Sand Hill Road / P.O. Box 10124 / Asheville, NC 28806	828-230-6040
Keith Ward	3015 Paxson / Missoula, MT 59801	406-728-3221
Bob Wellman	621 S. Main / Colville, WA 99114	509-935-6789
Jim Zumbo	135 Green Creek Rd / P.O. Box 235 / Wapiti, WY 82450	307-587-5486