

No. **C 73835**

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

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

Due no later than September 30, 2005

Annual Report Form

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

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

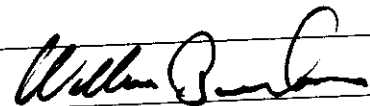
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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please see attached

5. Organized Under the Laws of:
PENNSYLVANIA
C 73835

6.

Signature



Date

8 Sept 05

Name

(Typed or
Printed)

William Burnham

Title

President

200509004670

Issued 07/05/2005

Do Not Tape or Staple

Names and Addresses of Directors and Officers
The Peregrine Fund
September 30, 2005

<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, U. of WA	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
Robert S. Comstock	405 S. 8th Street, #201	Boise	ID	83702
Scott A. Crozier	19601 North 27th Avenue	Phoenix	AZ	85027
Patricia A. Disney	4444 Lakeside Drive	Burbank	CA	91505
Roy E. Disney	4444 Lakeside Drive	Burbank	CA	91505
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
Carter Montgomery	4627 Fairfax Ave.	Dallas	TX	75209
Velma V. Morrison	827 E. Park Blvd., #200	Boise	ID	83706
Ruth O. Mutch	4400 North Versailles	Dallas	TX	75205
Carl Navarre	520 East 86th Street	New York	NY	10028
D. James Nelson, Secretary	2813 East Stonepoint Dr.	Boise	ID	83712
Ian Newton, Vice Chairman	Abbots Ripton	Huntingdon	England	
Paxson H. Offield, Chrmn. of the Board	P. O. Box 737	Avalon	CA	90704
Peter Pfendler	750 Sonoma Mountain Rd.	Petaluma	CA	94954
Lucia Liu Severinghaus	Academia Sinica	Taipei	Taiwan	
R. Beauregard Turner	1 CNN Center	Atlanta	GA	30303
Russell R. Wasendorf, Sr.	190 S. LaSalle St.	Chicago	IL	60603
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	7914 N. 54th Place	Paradise V.	NV	85253