

ISSUED JULY 1, 1989

No. 50176 A  Return To  Secretary of State Room 203, Statehouse Boise ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 SEP 28 PM 2 07	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1989</i> 1. Mailing Address — <i>Please Correct</i> 50176 A TRUST FOR PUBLIC LAND (THE) NELSON J. LEE 116 NEW MONTGOMERY ST. 4TH FLR  SAN FRANCISCO CA 94105	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83701  3. Incorporated Under The Laws of CALIFORNIA  NO: 50176
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## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LISTS

## 5. Nature of Business

SEE ATTACHED  
STATEMENT

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

NELSON J. LEE

Date

9/26/89

Title

SECRETARY

## NATURE OF BUSINESS

Nonprofit acquisition and conveyance of open space and recreational lands for public benefit, including the acquisition of improved lands and other properties for trade and support purposes. Technical assistance.

OFFICERS OF THE TRUST FOR PUBLIC LAND  
as of September 26, 1989  
(Business Addresses and Terms of Office)

Martin J. Rosen, President  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 2/9/79  
Term Expires: 10/89

W. Dale Allen, Vice President  
322 Beard Street  
Tallahassee, FL 32303  
Date of Taking Office: 4/27/88  
Term Expires: 10/89

Ralph W. Benson, Exec. V.P.  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 10/17/86  
Term Expires: 10/89

Harriet Hunt Burgess, Sr. V.P.  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 1/22/88  
Term Expires: 10/89

Lisa Cashdan, Vice President  
666 Broadway  
New York, NY 10012  
Date of Taking Office: 1/22/88  
Term Expires: 10/89

D. Ernest Cook, Vice President  
and Assistant Secretary  
666 Broadway  
New York, NY 10012  
Date of Taking Office: 4/27/88  
Term Expires: 10/89

Jennie E. Gerard, Vice Pres.  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 10/19/84  
Term Expires: 10/89

Rose Harvey, Assoc. V.P.  
666 Broadway  
New York, NY 10012  
Date of Taking Office: 10/14/88  
Term Expires: 10/89

M. Holly Haugh, Assoc. V.P.  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 4/27/88  
Term Expires: 10/89

Robert W. McIntyre, Sr. V.P.,  
Treasurer & C.F.O.  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 6/27/80  
Term Expires: 10/89

Peter Stein, Sr. V.P.  
666 Broadway  
New York, NY 10012  
Date of Taking Office: 1/22/88  
Term Expires: 10/89

Stephen Thompson, Vice Pres.  
446 W. San Francisco  
Santa Fe, NM 87504  
Date of Taking Office: 4/27/88  
Term Expires: 10/89

Nelson J. Lee, Secretary and  
General Counsel  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 5/27/87  
Term Expires: 10/89

Robert Flewelling, Asst. Sec.  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 3/16/85  
Term Expires: 10/89

Pamela D. Hosler, Asst. Sec.  
322 Beard Street  
Tallahassee, FL 32303  
Date of Taking Office: 11/16/88  
Term Expires: 10/89

Eileen V. Meehan, Asst. Sec.  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 10/17/86  
Term Expires: 10/89

Phyllis Nudelman, Asst. Sec.  
666 Broadway  
New York, NY 10012  
Date of Taking Office: 4/27/88  
Term Expires: 10/89

Ellen P. Rosenbluth, Asst. Sec.  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 10/16/87  
Term Expires: 10/89

Nancy C. Shanahan, Asst. Sec.  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 10/16/87  
Term Expires: 10/89

Simon Sidamon-Eristoff,  
Assistant Secretary  
666 Broadway  
New York, NY 10012  
Date of Taking Office: 4/27/88  
Term Expires: 10/89

Susan Smartt, Asst. Treasurer  
116 New Montgomery, 4th Floor  
San Francisco, CA 94105  
Date of Taking Office: 5/9/89  
Term Expires: 10/89

THE TRUST FOR PUBLIC LAND  
BOARD OF DIRECTORS  
as of October 14, 1988

John Baird (1991)  
Baird & Warner  
200 West Madison Street  
Chicago, IL 60606-3440  
(312) 368-1855

Home:  
1215 Westmoor Road  
Winnetka, IL 60093  
(312) 441-7357

Robert Cahn (1989)  
Route 3, Box 316  
Leesburg, VA 22075  
(703) 777-5410

Robert E. Carlson (1989)  
Paul, Hastings, Janofsky &  
Walker  
555 South Flower Street  
22nd Floor  
Los Angeles, CA 90071  
(213) 489-4000

Home:  
700 S. Flower St., #1600  
Los Angeles, CA 90017  
(213) 629-4200

William M. Evarts, Jr. (1989)  
Winthrop, Stimson, Putnam  
& Roberts  
40 Wall Street  
New York, NY 10005  
(212) 943-0700  
Home:  
7 Gracie Square  
New York, NY 10028  
(212) 879-6674

\* Douglas P. Ferguson (1990)  
Ferguson, Hoffman  
& Finney, Inc.  
Shelter Point, Suite 3250  
591 Redwood Hwy.  
Mill Valley, CA 94941  
(415) 381-5260  
Home:  
76 Eldridge Ave.  
Mill Valley, CA 94941  
(415) 383-0387

\* Francis S. Foote, Jr. (1990)  
6110 Silverado Trail  
Napa, CA 94558  
(707) 944-2597

\* Paul Hawken (1991)  
Smith & Hawken  
25 Corte Madera  
Mill Valley, CA 94941  
(415) 383-4415  
Home:  
221 Hillside  
Mill Valley, CA 94941  
(415) 383-6931

Mrs. J.W. Hershey (1989)  
One Longbow Lane  
Houston, TX 77024  
(713) 681-1816  
(November - July)

Box 817, Four Mile Ranch  
Pagosa Springs, CO 81147  
(303) 264-5844  
(August and September)

James Kessler (1989)  
3175 Green Dolphin Lane  
Naples, FL 33940  
(813) 434-7101  
(813) 434-7114  
Summer Home:  
P.O. Box L  
Libby, MT 59923  
(406) 293-8175

\* Dr. Eugene C. Lee (1991)  
1414 Henry Street  
Berkeley, CA 94709  
(415) 525-1428  
(415) 642-6323 (Work)

Richard D. Marshall (1991)  
Road #5, Box 863  
Montague, NJ 07827  
(201) 293-3017

(CONTINUED ON PAGE 2)

\* Executive Committee

NOTE: Term expires on date of Annual Meeting of year indicated in parenthesis.

\* Stephen C. Morris (1990)  
38040 Shaker Blvd.  
Chagrin Falls, OH 44022  
(216) 247-7879

\* Martin J. Rosen (1990)  
61 Lee Street  
Mill Valley, CA 94941  
(415) 388-5847

Nancy Russell (1990)  
4921 S.W. Hewett Boulevard  
Portland, OR 97221  
(503) 292-8518

James D. Sano (1990)  
InnerAsia  
2627 Lombard Street  
San Francisco, CA 94123  
(415) 922-0448

Home:  
186 Tamal Vista Drive  
San Rafael, CA 94901  
(415) 457-9927

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\* Executive Committee

NOTE: Term expires on date of Annual Meeting of year indicated in parenthesis.