

## INSTRUCTIONS ON REVERSE SIDE

ISSUED: 06-30-1990

No. 88086	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office
Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  <b>NC FEE REQUIRED</b>	Due No Later Than November 1, 1990	<b>C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83702 15</b>
	1. Mailing Address — Please Correct	
	<b>FOUNDATION FOR THE MALCOLM JANETTE M. LOHMAN P.O. BOX 516 H008/HQ/7N/100 1240 ST. LOUIS MO 63166</b>	3. Incorporated Under The Laws of DE  <b>NO: 088086</b>

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Please refer to Attachments (1) and (2).

## 5. Nature of Business

See Statement (1)

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)

Janette M. Lohman

Date

July 9, 1990

Title

Secretary

**THE FOUNDATION FOR THE MALCOLM BALDRIGE  
NATIONAL QUALITY AWARD, INC.**

**OFFICERS\***

1. President  
John A. Young  
President and CEO  
Hewlett-Packard Company  
3000 Hanover Street  
Palo Alto, California 94304
  
2. Vice President  
John C. Marous  
Chairman and CEO  
Westinghouse Electric Corporation  
Westinghouse Building  
Gateway Center  
Pittsburgh, Pennsylvania 15222
  
3. Secretary  
Janette M. Lohman  
Corporate Counsel - Taxes  
McDonnell Douglas Corporation  
P.O. Box 516  
Mailcode 1001240  
St. Louis, Missouri 63166
  
4. Treasurer  
George F. Newman, Jr.  
Hewlett-Packard Company  
3000 Hanover Street  
Palo Alto, California 94304

\* The above-named officers were appointed to serve indefinite terms, and serve at the discretion of the Board of Directors.

**THE FOUNDATION FOR THE MALCOLM BALDRIGE  
NATIONAL QUALITY AWARD, INC.**

**DIRECTORS\***

- |  |  |
|--|--|
| <p>1. <b>Robert Baldrige</b><br/>232 Causeway<br/>Lawrence, New York 11559</p>   | <p>2. <b>John J. Hudiburg</b><br/>Chairman and CEO<br/>Florida Power and Light Company<br/>P. O. Box 029100<br/>Miami, Florida 33102</p> |
| <p>3. <b>John C. Marous</b><br/>Chairman and CEO<br/>Westinghouse Electric Corp.<br/>Westinghouse Building<br/>Gateway Center<br/>Pittsburgh, Pennsylvania 15222</p> | <p>4. <b>John A. Young</b><br/>President and CEO<br/>Hewlett-Packard Company<br/>3000 Hanover Street<br/>Palo Alto, California 94303</p> |
| <p>5. <b>David T. Kearns</b><br/>Chairman and CEO<br/>Xerox Corporation<br/>P. O. Box 1600<br/>Stamford, Connecticut 06902</p>                                       | <p>6. <b>Roger Milliken</b><br/>Chairman and CEO<br/>Milliken and Company<br/>P. O. Box 1926<br/>Spartanburg, South Carolina 29304</p>   |

\* Directors' memberships are terminated by the earlier of death or resignation.

## STATEMENT 1

The Foundation for the Malcolm Baldrige National Quality Award, Inc. ("Foundation") was authorized by Act of Congress (Public Law 100-107) - see Statement (2). The Foundation is, essentially, the fundraising entity designed to permanently endow a national quality award program for both manufacturing and services organizations. The Secretary of Commerce and the National Bureau of Standards will oversee the actual awards program, which is designed to resemble Japan's Deming Prize. The Foundation was named in honor and memory of the late Malcolm Baldrige, former Secretary of Commerce, who was devoted to reducing the country's trade deficit. See Statement (3), the Award Program brochure, for further information.