

No. 950176

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws
of

STATE OF CALIFORNIA

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 950176

TRUST FOR PUBLIC LAND (THE)
ATTN: ~~PAULA SIEGEL~~ SHERRIE WALLACE
~~82 SECOND STREET 116 NEW MONTGOMERY~~
SAN FRANCISCO, CALIFORNIA ~~ST. 4TH FL.~~
94105

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:
Secretary:
Directors:

SEE ATTACHED LISTS

ENTERED
JAN 12 1988

ENTERED
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JAN 12 1988

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)

Date

Title

Nelson J. Lee
NELSON J. LEE

10-1-87

SECRETARY

10000700 2338

THE TRUST FOR PUBLIC LAND

BOARD OF DIRECTORS

JOHN BAIRD (1988)*
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 (1988)
355 South Grand Avenue
45th Floor
Los Angeles, CA 90071-3107
(213) 617-7070
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

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. (SI) FOOTE, JR. (1990)
6110 Silverado Trail
Napa, CA 94558
(707) 944-2597

PAUL HAWKEN (1988)
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. (TERRY) HERSHEY (1989)
One Longbow Lane
Houston, TX 77024
(713) 681-1816

JAMES KESSLER (1989)
P. O. Box 1608
Marco Island
Naples, FL 33937
(813) 394-4430
Home: 14 Dolphin Circle
Naples, FL 33962

DR. EUGENE C. LEE (1988)
1414 Henry Street
Berkeley, CA 94709
(415) 525-1428
(415) 642-1473 (work)

RICHARD D. MARSHALL (1988)
Road #5, Box 863
Montague, NJ 07827
(201) 293-3017

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

*Date in parenthesis notates year of annual meeting on which term expires.

THE TRUST FOR PUBLIC LAND

OFFICERS

(Business Addresses and Term of Office)

MARTIN J. ROSEN, President
116 New Montgomery Street
Fourth Floor
San Francisco, CA 94105
Date of Taking Office: 2/9/79
Term Expires: 10/88

RALPH W. BENSON, Executive Vice
President
116 New Montgomery Street
Fourth Floor
San Francisco, CA 94105
Date of Taking Office: 10/17/86
Term Expires: 10/88

ROBERT W. MCINTYRE, Senior Vice
President, Chief Financial
Officer & Treasurer
116 New Montgomery Street
Fourth Floor
San Francisco CA 94105
Date of Taking Office: 6/27/80
Term Expires: 10/88

HARRIET G. HUNT BURGESS, Vice
President
116 New Montgomery Street
Fourth Floor
San Francisco, CA 94105
Date of Taking Office: 12/17/81
Term Expires: 10/88

PETER STEIN, Vice President
New York, NY 10012
Date of Taking Office: 11/28/79
Term Expires: 10/88

PHILLIP WALLIN, Vice President
446 W. San Francisco St.
Santa Fe, NM 87504
Date of Taking Office: 6/25/82
Term Expires: 10/88

JENNIE GERARD, Vice President
116 New Montgomery Street
Fourth Floor
San Francisco, CA 94105
Date of Taking Office: 10/19/84
Term Expires: 10/88

NELSON J. LEE, Secretary
& General Counsel
116 New Montgomery Street
Fourth Floor
San Francisco, CA 94105
Date of Taking Office: 5/27/87
Term Expires: 10/88

D. ERNEST COOK, Asst.
Secretary
666 Broadway
New York, NY 10012
Date of Taking Office: 7/25/84
Term Expires: 10/88

ROBERT FLEWELLING, Asst. Secretary
666 Broadway
New York, NY 10012
Date of Taking Office: 3/16/85
Term Expires: 10/88

EILEEN V. MEEHAN, Asst. Secretary
116 New Montgomery Street
Fourth Floor
San Francisco, CA 94105
Date of Taking Office: 10/17/86
Term Expires: 10/88

NANCY C. SHANAHAN, Asst. Secretary
116 New Montgomery Street
Fourth Floor
San Francisco, CA 94105
Date of Taking Office: 10/16/87
Term Expires: 10/88

ELLEN P. ROSENBLUTH, Asst. Secty.
116 New Montgomery Street
Fourth Floor
San Francisco, CA 94105
Date of Taking Office: 10/16/87
Term Expires: 10/88

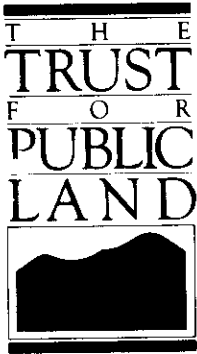
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Revised 11/18/87sw

STATEMENT 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.



950176

RECEIVED
SEC. OF STATE

88 MAY 23 AM 11 11

May 20, 1988

Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

Dear Sir or Madam:

I would appreciate you changing our mailing address as follows:

From: The Trust for Public Land
Attn: Sherrie Wallace
82 Second Street
San Francisco, CA 94105

To: The Trust for Public Land
Attn: Nelson J. Lee
116 New Montgomery Street
Fourth Floor
San Francisco, CA 94105

ENTERED
MAY 23 1988

Sincerely,

Nelson J. Lee
Secretary and General Counsel

NJL:jy