
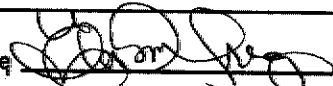


No. C96786 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 STATE OF IDAHO NO FEE REQUIRED	<b>Annual Report Form</b> 1998 <i>Due No Later Than November 30,</i> 1. Mailing Address - Please Correct, If Not Correct PACIFIC SCIENCE CENTER FOUNDATION MARLENE DURBIN 200 SECOND AVE N SEATTLE WA 98109	2. Registered Agent and Office <b>NOT A P.O. BOX</b> LEN ADAMS MUSEUM OF NATURAL HISTORY IDAHO STATE UNIVERSITY CAMPUS POCATELLO ID 83209 3. Organized Under the Laws of: C96789						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> <p>Please see attached Board of Directors List</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
5. Signature of New Registered Agent 	6. Signature  Date 1-6-98 Name (Typed or Printed) ELAINE M GREGORY, for PSC. Title Controller							

### INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

- Please pay special attention to the mailing address. If it is incorrect, please make the appropriate corrections.  
NOTE: The name of the business entity cannot be altered on the annual report form.
- If the registered agent has changed or moved, please make that correction on this form. The registered agent must be found IN IDAHO at a PHYSICAL ADDRESS. PO Boxes WILL NOT be accepted. If report is for a Limited Liability please refer to # 4 below.
- Corporation: Enter names and addresses of ONLY the president, secretary, and directors in block 4.  
Limited Liability Company: Enter the names and addresses of the managers or members in block 4.  
NOTE: Putting "same as last year" WILL NOT be accepted.
- If the registered agent has been changed in block 2, then the NEW registered agent must accept that position by signing in block 5.
- Corporation: Block 6 must be signed by an officer or chairman of the board of the corporation. Signer must specify his or her title.  
Limited Liability Company: Block 6 must be signed by a manager or member, who must specify his or her title.

If the business entity is no longer doing business in Idaho, please contact the Secretary of State's office at (208) 334-2301 for further instructions.

NOTE: The annual report must be received by the Office of the Secretary of State on or before November 30. Postmark date will not be accepted. Failure to timely file shall; (1) Subject a domestic corporation to administrative dissolution proceedings; (2) Subject a foreign corporation to proceedings to revoke its certificate of authority; or (3) Subject a limited liability company to cancellation of its articles of organization or certificate of registration.

**DUE NO LATER THAN NOVEMBER 30**

# 1998-99 Board of Directors

*Director Emeritus*  
**Ms. Ginger Ackerley**  
The Ackerley Group

*Director Emeritus*  
**Ms. Betty Botler**  
Seattle, WA

*Director Emeritus*  
**Mr. John M. Davis**  
Davis Wright Tremaine

*Honorary Chair*  
**Mr. Douglas P. Beighle**  
The Boeing Company, Retired

*Chair*  
**Mr. David L. Fluke**  
Fluke Capital Management, LP

*President*  
**Mr. Boh A. Dickey**  
SAFECO Corporation

*President Elect*  
**Mr. Lawrence P. Horwitz**  
Northwest Lodging, Inc.

*Vice President*  
**Ms. Phyllis Campbell**  
U.S. Bank of Washington

*Vice President*  
**Mr. John V. Rindlaub**  
Seafirst Bank

*Vice President*  
**Ms. Janet Sinegal**  
Medina, WA

*Vice President*  
**Mr. Peter Stanton**  
Washington Trust Bank

*Vice President*  
**Mr. John D. Warner**  
The Boeing Company

*Treasurer*  
**Mr. Richard E. Jones**  
Ernst and Young, LLP

*Secretary*  
**Ms. Marlene Durbin**  
Bellevue, WA

**Ms. Barbara Akers**  
Seattle, WA

**Mr. Tom Alberg**  
Madrona Investment Group, LLP

**Ms. Barbara Cable**  
Bellevue, WA

**Mr. Joshua Green III**  
The Joshua Green Foundation

*Board Intern*  
**Mr. Mark Hutcheson, Jr.**  
Seafirst Bank

**Ms. Patricia Kendall**  
TIME OUT, Inc.

**Mr. Donald B. Kraft**  
Publicis

**Mr. Chris Larson**  
Microsoft Corporation

**Mr. Howard Lincoln**  
Nintendo of America, Inc.

**Terry Macaluso, Ph.D.**  
Lakeside School

**Mr. Stan W. McNaughton**  
PEMCO Insurance Companies

**Phil Nudelman, Ph.D.**  
Kaiser/Group Health

**Mr. Willaim G. Parzybok, Jr.**  
Mukilteo, WA

**Mr. James C. Pigott**  
Pigott Enterprises

**Mr. William Rademaker, Jr.**  
Willaim E. Boeing Jr Enterprises

**Mr. John W. Stanton**  
Western Wireless Corporation

**Mr. James E. Warjone**  
Port Blakely Tree Farms

**Mr. William S. Weaver**  
Puget Sound Energy

**Mr. Thomas M. White**  
Empire Health Services