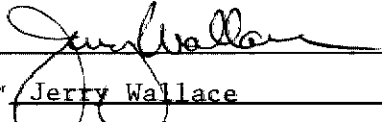


No. C 42836	Annual Report Form 1999 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct UNIVERSITY OF IDAHO FOUNDATI JERRY N. WALLACE Joanne B. Carr OFFICE OF FINANCIAL AFFAIRS University Advancement UNIVERSITY OF IDAHO 3150 MOSCOW ID 83844 3144		JERRY N. WALLACE 201 AD ANNEX UNIVERSITY OF IDAHO MOSCOW ID 83844 3. Organized Under the Laws of: ID C 42836							
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 checked="" type="checkbox"/> Members (check one)										
<table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table>					<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>					
<p style="font-size: 2em; font-family: cursive;">See attached</p>										
5. Signature of New Registered Agent		6.								
		Signature <u></u> Date <u>12/16/99</u>								
		Name <small>(Typed or Printed)</small> <u>Jerry Wallace</u> Title <u>Treasurer</u>								

ISSUED: 07-03-1999

30256

Annual Report Form Attachment

University of Idaho Foundation, Inc.

President	Emma L. Atchley	4054 East 1300 North	Ashton, ID 83420-9801
First Vice President	Patrick J. McMurray	2189 Bluestem Lane	Boise, ID 83706-6118
Second Vice President	Janice Hale Cowan	350 Bialock Court	Richland, WA 98352
Secretary	Joanne B. Carr	University Advancement, U of I	Moscow, ID 83844-3150
Treasurer	Jerry N. Wallace	Administration Annex, U of I	Moscow, ID 83844-3145
Director	Tommy W. Ambrose	2500 Spider Creek Road	Inkom, ID 83245
Director	Bert L. Armstrong	422 Balmoral Drive	Boise, ID 83702-1704
Director	Carl G. Berry	150 Eldridge Avenue	Mill Valley, CA 94941
Director	Roy Lewis Eiguren	117 Locust Avenue	Boise, ID 83712-7928
Director	John B. Fery	199 N. Capitol Boulevard, Suite 1000	Boise, ID 83702-5921
Director	Melville W. Fisher	2536 Table Rock Road	Boise, ID 83712
Director	Orval Hansen	5555 Little Falls Road	Arlington, VA 22207
Director	James V. Hawkins	163 E. Ridgeline Drive	Boise, ID 83702-6517
Director	Erling J. Johannessen	2400 Cherry Lane	Emmett, ID 83617-9408
Director	Jack K. Lemley	2045 Table Rock Road	Boise, ID 83712
Director	Bradley J. Little	P. O. Box 205	Emmett, ID 83617
Director	Gary L. Mahn	P. O. Box 83720	Boise, ID 83720-0093
Director	Dean D. Thornton	1602 34th Court West	Seattle, WA 98199-3906
Director	Wayne H. Walker	2033 White Pine Lane	Boise, ID 83706-4048
Director	Marie H. Whitesel	3485 S. Coeur d'Alene Lake Drive	Coeur d'Alene, ID 83814
Director	Parker G. Woodall	3584 West Fairway	Coeur d'Alene, ID 83814
Ex-officio member	Elaine L. Ambrose	PO Box 1930	McCall, ID 83638
Ex-officio member	Shelly D. Fennrite	1435 Ridgeline Drive	Moscow, ID 83843
Ex-officio member	Deborah A. Frincke	Jansen Engineering Building, U of I	Moscow, ID 83844-1106
Ex-officio member	Robert A. Hoover	Administration Building, U of I	Moscow, ID 83844-3151