

No. C 99938

Due no later than October 31, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

NATIONAL PARKS AND CONSERVATION ASS
1300 19TH ST STE 300
WASHINGTON, DC 20036

2. Registered Agent and Office **NO PO BOX**

~~TODD YOUNG~~ National
~~2007 DALTON LN~~ Registered
~~BOISE, ID 83704~~ Agents, Inc.
1423 Tyrell Lane
Boise, ID 83706

3. New Registered Agent Signature

John Chase / NRAI

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached list.

5. Organized Under the Laws of:

DISTRICT OF COLUMBIA
C 99938

6.

Signature

Name (Typed or Printed)

Thomas Martin
Thomas Martin

Date

9/3/04

Title

Exec. V.P.

20041001765

List of Officers

Thomas Kiernan

President

1300 19th Street, N.W., Suite 300
Washington, D.C. 20036

Thomas Martin

Executive Vice-President

1300 19th Street, N.W., Suite 300
Washington, D.C. 20036

Ronald Tipton

Sr. Vice President of Programs

1300 19th Street, N.W., Suite 300
Washington, D.C. 20036

Robert B. Keiter

Secretary

1300 19th Street, N.W., Suite 300
Washington, D.C. 20036

Dwight C. Minton

Treasurer

1300 19th Street, N.W., Suite 300
Washington, D.C. 20036

NPCA Board of Trustees
May 2004
Updated May 4, 2004

No. C99938

1st term, 4/02 - 4/05

Babcock, Susan

Business Information

E-Mail: sbabco@aol.com

Personal Information

Home Information:
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Pasadena, CA 91105
626.799.5020
626.799.5024 (fax)

Brown, Martin S.

Business Information

Retired Chairman & CEO
Protherics, Plc
5214 Maryland Ave., Suite
405
Brentwood, TN 37027
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E-Mail: kdcq@earthlink.net

Personal Information

Home Information:
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Nashville, TN 37215-5501

1st term, 4/04 - 4/07

Cell Phone

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Catto, Jessica H.

Business Information

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210.222.2664
210.228.0332 (fax)
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greencatt@earthlink.net
Assistant: Kay Oliver,
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Personal Information

Spouse: Henry E. Catto

Home Information:
1220 Little Woody Creek
Woody Creek, CO 81656
970.923.5500
970.923.6747 (fax)

Member-at-Large, 2nd term, 4/04 - 4/07

2nd Home

1209 Crest Lane
McLean, VA 22101
703.525.3113
703.525.3115 (fax)

Denning, Steven A. (Steve)

Vice Chairman, 2nd term, 4/02 - 4/05

Business Information

Managing Partner
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E-Mail:
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Assistant: Kathy Gleason,
203-629-8634

Personal Information

Spouse: Roberta Denning
Bowman

Home Information:
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203.862.9134 (fax)

Doria, Joyce C.

1st term, 4/04 - 4/07

Business Information

Senior Vice President
Booz Allen Hamilton
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Personal Information

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Finley, Michael V.

1st term, 4/02 - 4/05

Business Information

President
Turner Foundation
133 Luckie Street
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Executive Assistant: Kristine
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Personal Information

Spouse: Lillie Finley

Home Information:
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Galvin, Denis P. (Deny)

1st term, 8/02-4/05

Business Information

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Personal Information

Spouse: Martha

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1st term, 10/01- 4/05

Hoenigman, Vince

Business Information

E-Mail:

Personal Information

Home Information:
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Keiter, Robert B. (Bob)

Business Information

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Law
University of Utah College of
Law
332 S. 1400 E. Front
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Personal Information

Spouse: Linda S. Keiter

Home Information:
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801.581.0391

Secretary, 2nd term, 4/02 - 4/05

Kennedy, Roger G.

Business Information

Director Emeritus
National Museum of American
History
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Personal Information

Spouse: Frances
Kennedy

1st term, 4/04 - 4/07

Komatsu, Karl A.

Business Information

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Personal Information

Spouse: Nancy Brice
Komatsu

Home Information:
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Ft. Worth, TX 76107

Cell phone

817.992.4992

1st term, 10/01 - 4/05

1st term, 4/03-4/06

Kowalski, Michael (Mike)

Business Information

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Personal Information

Home Information:
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Long, Gretchen

Personal Information

Home Information:
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Chairman, 3rd term, 3/00 - 3/03

1175 Park Avenue
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212.987.4744
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Matson, Pamela , Ph.D. (Pam)

2nd term, 4/04 - 4/07

Business Information

Dean, School of Earth
Sciences
Stanford University
Mitchell Hall 101, 397 Panama
Mall
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Personal Information

Spouse: Prof. Peter
Vitousek

Home Information:
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Minton, Dwight C.

Treasurer, 2nd term, 4/02 - 4/05

Business Information

Chairman Emeritus of the
Board
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Bozeman House
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407-585-8180-fx

Summer ranch

Elkhorn Ranch
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59730
406.995.2632

2nd term, 4/04 - 4/07

Padnick, Glenn A.

Business Information

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Personal Information

Spouse: Eleanor

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Member-at-Large, 2nd term 4/04 - 4/07

Peterman, Audrey

Business Information

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404.875.1375
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Personal Information

Spouse: Frank Peterman

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Vice Chairman, 2nd term, 4/02 - 4/05

Secunda, Thomas (Tom)

Business Information

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Assistant: Nancy Molka:
molka@bloomberg.net,
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2nd term, 4/02 - 4/05

Simons, Dolph C., Jr.

Business Information

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Assistant: Kathy Underwood,
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Personal Information

Spouse: Mrs. Pamela
(Pam) Simons

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Smith, Theodore M. (Ted)

Business Information

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Personal Information

Spouse: Mary Newmann

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2nd term, 4/04 - 4/07

Member-at-Large, 2nd term, 4/04 - 4/07

Sykes, Gene T.

Business Information

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Assistant: Rocki Amador

Personal Information

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Ulmer, Fran

Business Information

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Personal Information

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Vice-Chairman, 2nd term, 3/00 - 3/03

Walter, H. William (Bill)

Business Information

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612.823.6275
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Personal Information

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Past-Chairman, 3rd term, 4/02 - 4/05

Watson, William G. (Bill)

Business Information

President and CEO
American Water Purification,
Inc.
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7701 E. Kellogg, Suite 670
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Personal Information

Spouse: Mary Watson

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1st term, 10/02-4/05

West, Richard W. (Rick)

Business Information

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Personal Information

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