

No. 50176 A Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> TRUST FOR PUBLIC LAND (THE) NELSON J. LEE 116 NEW MONTGOMERY ST. 4TH FLR. SAN FRANCISCO CA 94105	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of CA NO: 050176 A												
4. Names and Addresses of Officers and Directors <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">SEE ATTACHED LISTS</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED LISTS				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President:	SEE ATTACHED LISTS													
Secretary:														
Directors:														
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. <table border="0"> <tr> <td>Signature</td> <td>Date JULY 17, 1990</td> </tr> <tr> <td>Name (Typed or Printed) NELSON J. LEE</td> <td>Title VICE PRESIDENT + SECRETARY</td> </tr> </table>		Signature	Date JULY 17, 1990	Name (Typed or Printed) NELSON J. LEE	Title VICE PRESIDENT + SECRETARY								
Signature	Date JULY 17, 1990													
Name (Typed or Printed) NELSON J. LEE	Title VICE PRESIDENT + SECRETARY													

OFFICERS OF THE TRUST FOR PUBLIC LAND
as of March 12, 1990
(Business Addresses and Terms of Office)

Martin J. Rosen, President
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 2/9/79
Term Expires: 10/90

W. Dale Allen, Vice President
322 Beard Street
Tallahassee, FL 32303
(904) 222-9280
Date of Taking Office: 4/27/88
Term Expires: 10/90

Ralph W. Benson, Exec. V.P.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/17/86
Term Expires: 10/90

Harriet Hunt Burgess, Sr. V.P.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-5660
Date of Taking Office: 1/22/88
Term Expires: 10/90

Lisa Cashdan, Vice President
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 1/22/88
Term Expires: 10/90

D. Ernest Cook, Vice President
and Assistant Secretary
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 4/27/88
Term Expires: 10/90

Jennie E. Gerard, Vice Pres.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/19/84
Term Expires: 10/90

Rose Harvey, Vice Pres.
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 10/14/88
Term Expires: 10/90

M. Holly Haugh, Assoc. V.P.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 4/27/88
Term Expires: 10/90

Robert W. McIntyre, Sr. V.P.,
Treasurer & C.F.O.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 6/27/80
Term Expires: 10/90

Peter Stein, Sr. V.P.
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 1/22/88
Term Expires: 10/90

Stephen Thompson, Vice Pres.
446 W. San Francisco St.
Santa Fe, NM 87501
(505) 988-5922
Date of Taking Office: 4/27/88
Term Expires: 10/90

Officers List
Page 2

Nelson J. Lee, Secretary and
Vice President
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 5/27/87
Term Expires: 10/90

Kathrynn Drahn, Asst. Sec.
446 W. San Francisco St.
Santa Fe, NM 87501
(505) 988-5922
Date of Taking Office: 10/27/89
Term Expires: 10/90

Elizabeth Farish, Asst. Sec.
322 Beard St.
Tallahassee, FL 32303
(904) 222-9280
Date of Taking Office: 10/27/89
Term Expires: 10/90

Robert Flewelling, Asst. Sec.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 3/16/85
Term Expires: 10/90

Eileen V. Meehan, Asst. Sec.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/17/86
Term Expires: 10/90

Margo Murray, Asst. Sec.
446 W. San Francisco St.
Santa Fe, NM 87501
(505) 988-5922
Date of Taking Office: 10/27/89
Term Expires: 10/90

Phyllis Nudelman, Asst. Sec.
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 4/27/88
Term Expires: 10/90

Naomi D. Rawls, Asst. Sec.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/27/89
Term Expires: 10/90

Ellen P. Rosenbluth, Asst. Sec.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/16/87
Term Expires: 10/90

Nancy C. Shanahan, Asst. Sec.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 10/16/89
Term Expires: 10/90

Simon Sidamon-Eristoff,
Assistant Secretary
666 Broadway
New York, NY 10012
(212) 677-7171
Date of Taking Office: 4/27/88
Term Expires: 10/90

Susan Smartt, Asst. Treasurer
116 New Montgomery, 4th Floor
San Francisco, CA 94105
(415) 495-4014
Date of Taking Office: 5/9/89
Term Expires: 10/90

**THE TRUST FOR PUBLIC LAND
BOARD OF DIRECTORS**

Robert L. Armstrong (1991)
Armstrong & Spellings, P.C.
400 West 15th Street, Suite 1630
Austin, TX 78701
(512) 472-1667
Home: 6204 Shadow Mountain Cove
Austin, TX 78731
(512) 346-2750

John Baird (1991)
Baird & Warner
200 West Madison Street
Chicago, IL 60606-3440
(312) 368-5890/(800) 645-5329
Home: 1215 Westmoor Road
Winnetka, IL 60093
(312) 441-7357

Mrs. W. L. Lyons Brown (Sally) (1992)
Ashbourne, 6328 River Road
Harrods Creek, KY 40024
(502) 228-1445
January: #1 Driftwood Landing Road
Gulf Stream, FL 33483
(407) 276-5819

Robert Cahn (1992)
Route 3, Box 316
Leesburg, VA 22075
(703) 777-5410

Robert E. Carlson (1992)
Paul, Hastings, Janofsky & Walker
555 South Flower Street, 22nd Floor
Los Angeles, CA 90071
(213) 683-6000
Home: 700 S. Flower St. #1600
Los Angeles, CA 90071
(213) 629-4200

George P. Denny (1992)
Bain & Company, Inc.
Two Copley Place
Boston, MA 02116
(617) 572-2000
Home: 226 Dudley Street
Brookline, MA 02146
(617) 232-2677

William M. Evarts, Jr. (1992)
Winthrop, Stimson, Putnam
& Roberts
One Battery Park Plaza
New York, NY 10004-1490
(212) 858-1000/(212) 858-1201(Dir.)
Home: 7 Gracie Square
New York, NY 10028
(212) 879-6674

Douglas P. Ferguson (1990)*
Ferguson, Hoffman & Finney, Inc.
Shelter Point, Suite 3250
591 Redwood Highway
Mill Valley, CA 94941
(415) 381-5260
Home: 76 Eldridge Avenue
Mill Valley, CA 94941
(415) 383-0387

Francis S. (Si) Foote, Jr. (1990)*
6110 Silverado Trail
Napa, CA 94558
(707) 944-2597

Paul Hawken (1991)*
Smith & Hawken
25 Corte Madera
Mill Valley, CA 94941
(415) 383-4415
Home: 221 Hillside
Mill Valley, CA 94941
(415) 383-6931

Revised: 4/9/90

***Executive Committee**

**NOTE: Term expires on date of Annual
Meeting in the year indicated in parentheses.
Continued on Page 2**

Board of Directors Cont'd.

Mrs. J.W. (Terry) Hershey (1992)

One Longbow Lane
Houston, TX 77024
(713) 681-1816 (Nov.-July)

Summer Home:

Box 817, Four Mile Ranch
Pagosa Springs, CO 81147
(303) 264-5844 (August-Sept.)

Eugene C. Lee (1991)*

Dept. of Political Science
Univ. of Calif. Berkeley
210 Barrows Hall
Berkeley, CA 94720
(415) 624-4658
Home: 1414 Henry Street
Berkeley, CA 94709
(415) 525-1428

Richard D. Marshall (1991)

Professor, Graduate School of Management,
Rutgers University
92 New Street
Newark, New Jersey 07102
(201) 648-5295
Home: RD. #5, Box 863
Montague, NJ 07827
(201) 293-3017
Dec. 15-April 15:
10185 Collins Ave.
Bal Harbour, FL 33154
(305) 866-8775

Stephen C. Morris (1990)*

38040 Shaker Boulevard
Chagrin Falls, OH 44022
(216) 247-7879

Martin J. Rosen (1990)*

The Trust for Public Land
116 New Montgomery St., 4th Fl.
San Francisco, CA 94105
(415) 495-4014
Home: 61 Lee Street
Mill Valley, CA 94941
(415) 388-5847

Nancy N. Russell (1990)

4921 S.W. Hewett Boulevard
Portland, OR 97221
(503) 292-8518

James D. Sano (1990)*

InnerAsia
2627 Lombard Street
San Francisco, CA 94123
(415) 922-0448
Home: 186 Tamal Vista Drive
San Rafael, CA 94901
(415) 457-9927

Revised: 4/9/90

***Executive Committee**

NOTE: Term expires on date of Annual Meeting in the year indicated in parentheses.

NATURE 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.