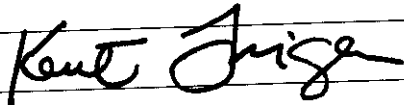


| <b>No. C 38255</b>  | <b>Due no later than Mar 31, 2002</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>KENT M. TINGEY<br>921 S 8TH<br>ADMINISTRATION BLDG #121<br>POCA TELLO, ID 83209 |                    |              |                               |             |              |            |                 |               |               |           |    |            |                          |                |                 |           |    |       |           |                  |                 |           |    |       |
|---|---|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-----------------|---------------|---------------|-----------|----|------------|--------------------------|----------------|-----------------|-----------|----|-------|-----------|------------------|-----------------|-----------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br><br>IDAHO STATE UNIVERSITY FOUNDATION,<br>KENT M. TINGEY<br>CAMPUS BOX 8050 I.S.U.<br><br>POCA TELLO, ID 83209   | 3. <u>New</u> Registered Agent Signature<br><br><br>   |                    |              |                               |             |              |            |                 |               |               |           |    |            |                          |                |                 |           |    |       |           |                  |                 |           |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President-elect</td> <td>W. Marcus Nye</td> <td>P.O. Box 1270</td> <td>Pocatello</td> <td>ID</td> <td>83204-1270</td> </tr> <tr> <td>Executive Vice President</td> <td>Kent M. Tingey</td> <td>Campus Box 8050</td> <td>Pocatello</td> <td>ID</td> <td>83209</td> </tr> <tr> <td>Treasurer</td> <td>Kenneth R. Prolo</td> <td>Campus Box 8219</td> <td>Pocatello</td> <td>ID</td> <td>83209</td> </tr> </tbody> </table> |   |  | <u>Office held</u> | <u>Name</u>  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President-elect | W. Marcus Nye | P.O. Box 1270 | Pocatello | ID | 83204-1270 | Executive Vice President | Kent M. Tingey | Campus Box 8050 | Pocatello | ID | 83209 | Treasurer | Kenneth R. Prolo | Campus Box 8219 | Pocatello | ID | 83209 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u>  | <u>City</u>        | <u>State</u> | <u>Zip</u>                    |             |              |            |                 |               |               |           |    |            |                          |                |                 |           |    |       |           |                  |                 |           |    |       |
| President-elect   | W. Marcus Nye   | P.O. Box 1270  | Pocatello          | ID           | 83204-1270                    |             |              |            |                 |               |               |           |    |            |                          |                |                 |           |    |       |           |                  |                 |           |    |       |
| Executive Vice President  | Kent M. Tingey  | Campus Box 8050  | Pocatello          | ID           | 83209                         |             |              |            |                 |               |               |           |    |            |                          |                |                 |           |    |       |           |                  |                 |           |    |       |
| Treasurer   | Kenneth R. Prolo  | Campus Box 8219  | Pocatello          | ID           | 83209                         |             |              |            |                 |               |               |           |    |            |                          |                |                 |           |    |       |           |                  |                 |           |    |       |
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 38255</div>   | 6. Signature  Date <u>1-9-02</u><br>Name <small>(Typed or Printed)</small> <u>Kent M. Tingey</u> Title <u>ISU Vice President</u><br><div style="text-align: right;">OF Advancement<br/>816</div> |  |                    |              |                               |             |              |            |                 |               |               |           |    |            |                          |                |                 |           |    |       |           |                  |                 |           |    |       |