

No. 00001 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 AUG 11 AM 8 48	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 035580 BOISE STATE UNIVERSITY FOUNDATION MOFFATT THOMAS BARRETT BL P. O. BOX 829 BOISE IDAHO 83701	2. Registered Agent and Office MTB&B SERVICE COMPANY 300 FIRST SECURITY BUILD BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF IDAHO ENTERED AUG 11 1988																																																																	
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: & Dir: Tom L. MacGregor</td> <td>2718 S. Roosevelt</td> <td>Boise, ID</td> <td>83705</td> <td></td> </tr> <tr> <td>Secretary: & Dir: J. Charles Blanton</td> <td>P. O. Box 829</td> <td>Boise, ID</td> <td>83701</td> <td></td> </tr> <tr> <td>Directors: Fred P. Thompson, Jr.</td> <td>P. O. Box 1486</td> <td>Boise, ID</td> <td>83701</td> <td></td> </tr> <tr> <td>Dr. Asa M. Ruyle</td> <td>1910 University Drive</td> <td>Boise, ID</td> <td>83725</td> <td></td> </tr> <tr> <td>Donald M. Day</td> <td>P. O. Box 8286</td> <td>Boise, ID</td> <td>83707</td> <td></td> </tr> <tr> <td>Ted E. Ellis</td> <td>P. O. Box 2557</td> <td>Boise, ID</td> <td>83701</td> <td></td> </tr> <tr> <td>John G. Grant</td> <td>P. O. Box 8208</td> <td>Boise, ID</td> <td>83707</td> <td></td> </tr> <tr> <td>Peter L. Hirschburg</td> <td>471 N Curtis Road</td> <td>Boise, ID</td> <td>83706</td> <td></td> </tr> <tr> <td>Dr. John H. Keiser</td> <td>1910 University Drive</td> <td>Boise, ID</td> <td>83725</td> <td></td> </tr> <tr> <td>James D. McClary</td> <td>4903 Roberts Road</td> <td>Boise, ID</td> <td>83705</td> <td></td> </tr> <tr> <td>Ben E. Hancock, Jr.</td> <td>1910 University Drive</td> <td>Boise, ID</td> <td>83725</td> <td></td> </tr> <tr> <td>Adelia Garro Simplot</td> <td>P. O. Box 27</td> <td>Boise, ID</td> <td>83707</td> <td></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: & Dir: Tom L. MacGregor	2718 S. Roosevelt	Boise, ID	83705		Secretary: & Dir: J. Charles Blanton	P. O. Box 829	Boise, ID	83701		Directors: Fred P. Thompson, Jr.	P. O. Box 1486	Boise, ID	83701		Dr. Asa M. Ruyle	1910 University Drive	Boise, ID	83725		Donald M. Day	P. O. Box 8286	Boise, ID	83707		Ted E. Ellis	P. O. Box 2557	Boise, ID	83701		John G. Grant	P. O. Box 8208	Boise, ID	83707		Peter L. Hirschburg	471 N Curtis Road	Boise, ID	83706		Dr. John H. Keiser	1910 University Drive	Boise, ID	83725		James D. McClary	4903 Roberts Road	Boise, ID	83705		Ben E. Hancock, Jr.	1910 University Drive	Boise, ID	83725		Adelia Garro Simplot	P. O. Box 27	Boise, ID	83707	
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5. Nature of Business Nonprofit corporation managing funds and property for the benefit of Boise State University and its students	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature J. Charles Blanton Name (Typed or Printed) J. Charles Blanton Date 8/2/88 Title Secretary																																																																		