

No. C 32686	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BOISE ART MUSEUM, INCORPORATED SECRETARY 670 JULIA DAVIS DR BOISE, ID 83702		MARY SCHAEFER 670 JULIA DAVIS DR BOISE, ID 83702													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See attached list</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached list					
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See attached list																
5. Organized Under the Laws of: IDAHO C 32686		6. Signature <u>Mary E. Schaefer</u> Date <u>5/23/08</u> Name (Typed or Printed) <u>Mary Schaefer</u> Title <u>Financial Manager</u>														

Issued 03/03/2008

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BOISE ART MUSEUM**BOARD of TRUSTEES 2008-09****NAME****MAILING ADDRESS****EXECUTIVE COMMITTEE**

Amy McDevitt, President	3519 Wood Acres Drive Boise 83705
Esther Oppenheimer, Pres-Elect	1009 Warm Springs Boise 83712
Driek Zirinsky, Past President	2731 Terrace Way Boise 83702
Anne Veigel, Secretary	Washington Div of URS Corp. 720 Park Blvd. 83712
David Hill, Treasurer	3130 W. Catalina Lane Boise 83705
Wesley Jessup, E.D.	670 Julia Davis Drive Boise 83702

TRUSTEES

Marilyn Beck	3515 Crescent Rim Drive Boise 83706
Arlene Davidson	4900 Boise River Lane Boise 83716
Bill Deasy	4611 Hillcrest Dr. Boise 83705
Tonia Ginkel <i>Beaux Arts Société Co-Chair (ex-officio)</i>	1120 Warm Springs Ave. Boise 83712
Willy Gorrissen	480 W Ridgeline Dr. Boise, ID 83702
Kay Hardy	Idaho Trout Co. 1301 S. Vista Ave. Boise 83705
Pam Lemley	2045 Table Rock Road Boise 83712
Jamie MacMillan	1502 N. 24 th Street Boise 83702
Heather Messenger Schultz <i>Beaux Arts Société Co-Chair (ex-officio)</i>	6185 S. Basalt Trail Place Boise 83716
Bonnie Peacher <i>Docent Representative (ex-officio)</i>	2707 N. Lake Harbor Lane Boise, ID 83703
Nicole Snyder	Holland & Hart, P.O. Box 2527 Boise 83701-2527
Angela Wood <i>Friends of Art representative (ex-officio)</i>	P.O. Box 1422 Boise 83701
Richard Young	1812 Harrison Blvd. Boise, ID 83702