

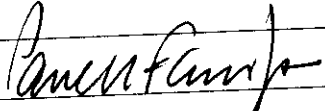
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|--|---|--|
| <b>No. C 62878</b>   | <b>Due no later than January 31, 2004</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br>C T CORPORATION SYSTEM<br>300 N. 6TH ST.<br>BOISE, ID 83701 |
| Return to:<br>SECRETARY 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>NATURE CONSERVANCY OF IDAHO, INC. ( LEGAL DEPARTMENT<br>4245 NORTH FAIRFAX DRIVE<br><br>ARLINGTON, VA 22203 | 3. <u>New</u> Registered Agent Signature   |

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

| <u>Office held</u> | <u>Name</u>          | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------------|-------------------------------|-------------|--------------|------------|
| Pres & CEO         | Steven J. McCormick  |                               |             |              |            |
| Secretary          | Jan V. Portman       |                               |             |              |            |
| Treasurer          | John P. Morgridge    |                               |             |              |            |
| Asst Sec           | Paul H. Flint, Jr    | 4245 North Fairfax Drive      | Arlington   | VA           | 22203      |
| Director           | Carol E. Dinkins     |                               |             |              |            |
| Director           | Philip J. James      |                               |             |              |            |
| Director           | Henry M. Paulson, Jr |                               |             |              |            |
| Director           | Leigh H. Perkins, Jr |                               |             |              |            |

|   |  |
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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 62878 | 6. Signature <br>Date <u>11.14.03</u><br>Assistant Secretary<br>Name (Typed or Printed) <u>Paul H. Flint, Jr</u> Title <u>Secretary</u> |
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