

No. C 93922

Annual Report Form
Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

LAND AND WATER FUND OF THE R
~~BRIAN R. HANSON~~ Kay Hutchinson
2260 BASELINE STE 200

LAIRD LUCAS
408 W IDAHO ST, 2nd Floor
BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

BOULDER CO 80302 CO C 93922

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

see attached

5.

6.
Signature Kay Hutchinson Date 9-8-97
Name (Typed or Printed) Secretary/Treasurer Title Kay Hutchinson

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4792

**LAND AND WATER FUND OF THE ROCKIES
ENVIRONMENTAL CENTER OF THE ROCKIES**

2260 Baseline Road, Suite 200

Boulder, Colorado 80302

PHONE: (303) 444-1188

FAX: (303) 786-8054

LAW FUND BOARD OF DIRECTORS

Revised: September 8, 1997

Interim Executive Director: Eric Blank
Secretary/Treasurer: Kay Hutchinson

Officers and directors of the corporation are located at the above address.

Larry Echohawk Phone: 801.378.4001 (O)
Professor of Law FAX: 801.378.3595
J. Reuben Clark Law School
Brigham Young University
530 JRCB 490 North 870 East (Home)
Post Office Box 28000 Orem, UT 84057
Provo, UT 84602-8000

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3281 South Walkup Drive 520.774.3820 (H)
Flagstaff, AZ 86001 FAX: 520.773.7858

Professor David H. Getches Phone: 303.492.7377
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3755 Silver Plume Lane
Boulder, CO 80303

Gloria Leyba Phone: 303.623.5676 or 866.2911
Colorado State Representative FAX:
1014 Lipan Street
Denver, CO 80204

Timothy "Tim" McFlynn
McFlynn Pickett Doremus & Whitsitt
The Smith-Elisha House, Suite 1
320 West Main Street
Aspen, CO 81611

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CP: Kristy Murray

Wayne G. Petty
Moyle & Draper
900 City Centre I
175 East 400 South
Salt Lake City, UT 84111

Phone: 801.521.0250
FAX: 801.521.9015
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Scott W. Reed, Esq.
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Phone: 208.664-2161
FAX: 208.765.5117

Virginia "Jima" Rice
Post Office Box 2124
Ketchum, ID 83340

Phone: 208.726.1848 (H&O)
FAX: 208.726.8389 (6/96)

Fed Ex to: 151 Yarrow Lane
Ketchum, ID 83340

Farwell Smith
Box 64
McLeod, MT 59052

Phone: 406.932.6188
FAX:

Honorary Director:

The Honorable Stewart L. Udall
1520 Paseo de Peralta
Santa Fe, NM 87505

Phone: 505.986.0995
FAX: None