September 22, 1994

PACIFIC SCIENCE CENTER FOUNDATION CAROLE GRISHAM 200 SECOND AVE N SEATTLE WA 98109

RE: PACIFIC SCIENCE CENTER FOUNDATION File Number C 96786

Dear Ms. Grisham:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The annual report must be signed by an officer of the corporation. We will accept an annual report signed by the president, vice-president, secretary, treasurer, assistant secretary, comptroller, or a director. A report signed by the registered agent, attorney, manager, or bookkeeper will not be accepted.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold Corporate Division

Enclosures: cited

. 79

96786 2. Registered Acent and Office NOT A P.O. BOX Idaho Corporation Annual Report Form Due No Later Than November 1, Return To 1. Mailing Address - Preade Carreon W. Secretary of State Room 203. Statehouse DURBIN MARLENE P.O. BOX 83720 3. Incorporated Under The Laws 200 SECOND *Boise, ID 83720-0080 * FIRST MOTICE NO FEE REQUIRED SEATTLE Names and Addresses of Officers and Directors. Street or P.O. Address Oth Ζlp Name State James Warjone 500 Union St. Ste 830 Seattle. 98101 WA President: Wanda Cowles 1435 E. Park Lane 99203 Spokane WA Secretary: Boh Dickey SAFECO Plaza T-22 98185 Seattle MA Directors: John Davis 2600 Century Square, 1501 4th Ave WA 98101 Seattle | Richard Sonstelie PO Box 97034 OBC 15 Bellevue MΑ 98009 Ginger Ackerley 800 5th Ave #3770 Seattle. MA 98104 Betty Bottler 3008 Webster Point Rd NE 98105 Seattle MA

(Please see attached sheet for additional Directors)

5. Nature of Business

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

Signatu

Name Printed Carole Gripham Title association

Pacific Science Center Board of Directors

Vice President

Mr. David L. Fluke

Vice President Fluke Capital and Management 11400 S.E. Sixth, Suite 230 Bellevue, WA 98004

Vice President

Ms. Jackie Kotkins 2427 Perkins Lane West Seattle, WA 98199

Vice President

Mr. John Rindlaub

Chariman & CEO Seafirst Bank 701 Fifth Avenue, 56th Floor Seattle, WA 98104

Vice President

Mr. Peter Stanton

President & CEO Washington Trust Bank P.O. Box 2127 Spokane, WA 99210-2127

Mr. Tom Alberg

Executive Vice President McCaw Cellular Communications 5400 Carillon Point Kirkland, WA 98033

Ms. Barbara Akers

5654 NE Windemere Road Seattle, WA 98105

Mr. Douglas P. Beighle

Senior Vice President The Boeing Company P.O. Box 3707, MS 10-22 Seattle, WA 98124-2207

Mr. James Curtis

Chairman Milliman and Robertson 1302 Fifth Avenue Suite 3800 Seattle, WA 98101 Ms. Marlene Durbin

4204 Hunts Point Road Bellevue, WA 98004

Dr. Steve Gillis

President & CEO
Immunex R&D Corporation
51 University Street
Seattle, WA 98101

Mr. Tod Hamachek

President & CEO Penwest 777 108th Avenue NE #2390 Bellevue, WA 98004

Ms. Patricia Kendall

7900 NE 32nd Street Bellevue, WA 98004-1030

Mr. Chris Larson

1000 14th Avenue East Seattle, WA 98112

Dr. Terry Macaluso

Head of School Lakeside School 14050 1st Avenue NE Seattle, WA 98125

Mr. Stan W. McNaughton

Executive Assistant to the President PEMCO Insurance Companies 325 Eastlake Avenue East Seattle, WA 98109

Dr. Phil Nudelman

President & CEO Group Health Cooperative 521 Wall Street Seattle, WA 98121 448-6460

Mr. James C. Pigott

Pigott Enterprises 1405 42nd Avenue East Seattle, WA 98112 329-8899 Mr. William Rademaker, Jr William E Boeing Jr Enterprises 1325 4th Avenue #1940 Seattle, WA 98101 624-4494

Ms. Janet Sinegal

P.O. Box 201 Medina, WA 98039 454-2804

Dr. Robert L. Steiner

School of Education University of Puget Sound 1500 North Warner Tacoma, WA 98416 756-3375

Mr. David Tang

Vice President Preston, Gates & Ellis 5000 Columbia Seafirst Center 701 Fifth Avenue Seattle, WA 98104-7011 623-7580

Mr. Tom White

President & CEO
Empire Health Services
P.O. Box 248
Spokane, WA 99210-1248
(509) 458-7695