

No. 38255	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	IRA KOPLow 919 S 8TH
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct if Not Correct IDAHO STATE UNIVERSITY FOUNDATI IRA KOPLow CAMPUS BOX 8050 I.S.U. POCATELLO ID 83209	ADMINISTRATION BLDG POCATELLO ID 83209 3. Incorporated Under The Laws of ID NO: 38255

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStatePostal Code

President:
Secretary:
Directors:

SEE ATTACHED BOARD OF DIRECTORS LIST.

5. Nature of Business

Educational Foundation

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

Name (Typed or Printed)

Gary Ragnow

Date

Title

Exec. V.P.

**IDAHO STATE UNIVERSITY FOUNDATION, INC.
BOARD OF DIRECTORS**

October 27, 1995

Board Officers:

**Mr. Ted Crumley
V.P./President-Elect, ISU Foundation
c/o Boise Cascade
P.O. Box 50
Boise, ID 83728-1000**

**Chief Financial Officer
Boise Cascade
Executive Committee
Telephone: 208-384-7851
FAX: 208-384-4913**

**Mr. Richard Garvin
V.P./President-Elect, ISU Foundation
Board of Directors, ISU Foundation
c/o First Security Bank of Idaho
P.O. Box 1729
Pocatello, ID 83204**

**Senior Vice President
First Security Bank of Idaho
Executive Committee
Telephone: 208-235-4250
FAX: 208-234-8026**

Board of Directors:

**Mr. Chris Abend
Board of Directors, ISU Foundation
c/o NonPareil
40 N. 400 W.
Blackfoot, ID 83221**

**Owner
NonPareil
Telephone: 208-785-5880**

**Ms. Georgia Ball
Board of Directors, ISU Foundation
c/o The Ramsey Group
675 E. 2100 S., Suite 370
Salt Lake City, Utah 84106**

**Principal Broker
The Ramsey Group
Planning Committee
Telephone: 801-467-6688
FAX: 801-481-8204**

**Mr. Sam H. Bennion
Board of Directors, ISU Foundation
c/o V-1 Oil Company
1800 North Holmes Avenue
Idaho Falls, ID 83401**

**President
V-1 Oil Company
Planning Committee
Telephone: 208-522-1210
FAX: 208-522-1452**

ISU Foundation Board of Directors
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Mr. Larry R. Gunnoe
Board of Directors, ISU Foundation
c/o Idaho Power Company
1220 Idaho Street
Box 70
Boise, ID 83707

Mr. Randy Kern
Board of Directors, ISU Foundation
c/o Miles Willard Company
P.O. Box 1747
Idaho Falls, ID 83403

Mrs. Patty Lemmon
Board of Directors, ISU Foundation
1873 South 775 East
Bountiful, UT 84010

Mr. Harry F. Magnuson
Chairman of the Board, Emeritus
ISU Foundation
c/o H.F. Magnuson Company
P.O. Box 469
Wallace, ID 83873

Mr. Wesley F. Merrill
Board of Directors, ISU Foundation
c/o Merrill and Merrill Chartered
P.O. Box 991
Pocatello, ID 83204

Mr. Michael M. Mooney
Board of Directors, ISU Foundation
c/o Key Bank of Idaho
P.O. Box 2557
Boise, ID 83701

Mr. E. De Nelson
Board of Directors, ISU Foundation
214 Churchill Dr.
Burley, ID 83318

President and Chief Operating Officer
Idaho Power Company
Investment Committee
Telephone: 208-383-2260
FAX: 208-368-6903

Vice President/General Manager
Miles Willard Company
Investment Committee
Telephone: 208-523-4741
FAX: 208-529-8236

ISU Alumni Association, Past President
ISU Foundation, Past President
Telephone: 801-295-4653

President
H.F. Magnuson Company
ISU Foundation, Past President
Telephone: 208-752-1131
FAX: 208-753-9361

President and Senior Partner
Merrill & Merrill Chartered
Chairman: Kasiska Family Foundation
Investment Committee
Telephone: 208-232-2286
FAX: 208-232-2499

President and CEO
Key Bank of Idaho
Executive Committee
Telephone: 208-334-7031
Fax: 208-334-7034

Retired
Ore-Ida Foods, Inc.
Telephone: 208-678-7217

ISU Foundation Board of Directors
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Mr. Gerald W. Olson
Board of Directors, ISU Foundation
90 Cedar Hills Dr.
Pocatello, ID 83204

Dr. Tom C. Smith
Board of Directors, ISU Foundation
c/o Reed-Brandon & Company
1828 Swift, Suite 402
Kansas City, MO 64116

Mr. Patrick Steele
President, ISU Foundation
c/o Albertson's Inc.
250 Parkcenter Blvd.
Box 20
Boise, ID 83707

Mr. Alan Stevenson
Board of Directors, ISU Foundation
c/o Wood River Medical Center
Box 86
Sun Valley, ID 83539

Ex-Officio Members:

Dr. Richard L. Bowen
President
Idaho State University
Campus Box 8310
Pocatello, ID 83209

Mr. Gary Ragnow
ISUF Executive Vice President
ISU Director of Develop
Campus Box 8050
Pocatello, ID 83209

Retired
Attorney, City of Pocatello
Executive Committee
Telephone: 208-232-7722

President and CEO
Telephone: 816-221-2156
FAX: 816-221-3098

Senior Vice President
Information Systems and Technology
Albertsons's Inc.
ISU Foundation, Immediate Past President
Executive Committee
Telephone: 208-385-6802
FAX: 208-385-6168

Administrator
Wood River Medical Center
Telephone: 208-622-3333
FAX: 208-622-9525

Telephone: 208-236-3340
FAX: 208-236-4487

Telephone: 208-236-3470
FAX: 208-236-4487

ISU Foundation Board of Directors
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Dr. Robert W. Pearce
ISU Foundation Treasurer
ISU Financial Vice President
Campus Box 8219
Pocatello, ID 83209

Telephone: 208-236-2404
FAX: 208-236-4487

Ms. Valorie Watkins
ISU Alumni Relations Director
Campus Box 8033
Pocatello, ID 83209

Telephone: 208-236-3755
FAX: 208-236-4000

Mr. Jeff Stratten
President, ISU Alumni Association
1310 North 21st St.
Boise, ID 83702

Idaho Dept. Of Transportation
Telephone: 208-334-8817
FAX: 208-334-8563

Dr. Richard L. Sagness
Board of Directors, ISU Foundation
Campus Box 8059
Pocatello, ID 83209

Professor, College of Education
Rep: ISU Faculty Senate
Telephone: 208-236-3007
FAX: 208-236-4697

Mr. J. Kelley Wiltbank
ISU Foundation Counsel
University Counsel
Campus Box 8410
Pocatello, ID 83209

Telephone: 208-236-3234
FAX: 208-236-4487

Mr. Kent Tingey
ISU Dir. of Institutional Advancement
Campus Box 8265
Pocatello, ID 83209

Telephone: 208-236-3620
FAX: 208-236-4982