

No. C 158943 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BOISE WATERSHED EXHIBITS, INC. DONNA-MARIE HAYES ATTN BOISE PUBLIC WORK PO BOX 500 150 N CAPITOL BLVD BOISE, ID 83701-0500	2. Registered Agent and Office NO PO BOX DONNA MARIE HAYES 150 N CAPITOL BLVD ATTN BOISE PUBLIC WORKS DEPT BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Donna-Marie Hayes	1418 Warm Springs Ave.	Boise	ID	83712
Vice Pres.	CHUCK WINDER	2210 MAIN (W.)	BOISE	ID	83702
Treasurer	MIKE MOONEY	BANK OF THE CASCADIES 1214.9th	BOISE	ID	83702
Secretary	TRACY CRANE	1015. CAPITOL BLVD. - STE. 1400	BOISE	ID	83702
DIRECTOR	MARK BOWEN	322 E. FRONT ST. - STE. 200	BOISE	ID	83702
DIRECTOR	PAMELA LEMLEY	604 N. 16th	Boise	ID	83702
DIRECTOR	MARK SNIDER	8248 W. VICTORY	BOISE	ID	83719

(SEE ATTACHED FOR COMPLETE LIST)

5. Organized Under the Laws of: IDAHO C 158943	6. Signature <u>Donna Marie Hayes</u> Date <u>12/12/08</u> Name (Typed or Printed) <u>DONNA-Marie Hayes</u> Title <u>President.</u>
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Issued 12/01/2008

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Board of Directors
Boise WaterShed Exhibits

President – Donna-Marie Hayes	1418 Warm Springs Ave. Boise, ID 83712
Vice-President – Chuck Winder	The Winder Company 2210 W. Main Boise, ID 83702
Secretary – Tracy Crane	Holland & Hart LLP 101 S. Capital Blvd., Ste. 1400 Boise, ID 83702
Treasurer – Mike Mooney	Bank of the Cascades 121 North Ninth Boise, ID 83702
Mark Bowen – Director	CH2MHill 322 E. Front Street – Suite 200 Boise, ID 83702
Catherine Chertudi – Director	Boise City Public Works Dept. P.O. Box 500 Boise, ID 83701
Heather Glass – Director	Write On Publishing 5348 Hill Road Boise, ID 83702
Dr. Peter Goodwin – Director	Idaho Water Center 322 East Front Street, Suite 340 Boise, ID 83702
Mike Hill – Director	950 W. Bannock – St. 1100 Boise 83702 863-1050
Pamela Lemley – Director	Lemley and Associates, Inc. 604 N. 16th Boise, ID 83702-4023
Chuck Mickelson – Director	Boise City Public Works Dept. P.O. Box 500 Boise, ID 83701
Garnette Monnie – Director	Edwards Greenhouse 4106 Sand Creek St. Boise, ID 83703
Sue Reents – Director	Policy and Fund development 908 North 18 th Street Boise, ID 83702 343-7009
Nor Rae Spohn – Director	3340 N. Mountain Road Boise, ID 83702 336-5926
Trudy Sullivan – Director	Micron Technology, Inc. Mail stop 407, 8000 S. Federal Way P.O. Box 6 Boise, ID 83707-0006
Mark Snider – Director	United Water Idaho 8248 West Victory Road Boise, ID 83719
Kody Wilde – Director	Zions Bank 100 N. Ninth Street – Suite 100 Boise, ID 83702