

O. C 147463

turn to:
SECRETARY OF STATE
100 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than January 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

IDAHO HEMINGWAY HOUSE FOUNDATION, I
PO BOX 2383
INDUSTRIAL PARKWAY
KETCHUM, ID 83340

2. Registered Agent and Office **NO PO BOX**

DIANNE BORJESSAN HAGLUND
1820 WEST BLACKWELL MILL RD
COEUR D ALENE, ID 83814

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

- See list-attached -

Organized Under the Laws of:

IDAHO
C 147463

6.

Signature

Wilson D. McElhinney

Date

1/31/05

Name

(Typed or
Printed)

Wilson D. McElhinney

Title

Treas.

IDAHO HEMINGWAY HOUSE FOUNDATION
BOARD OF TRUSTEES

2005 JAN 31 AM 10:18

SECRETARY OF STATE
STATE OF IDAHO

PRESIDENT: Van Gordon Sauter
Sierra Towers, Suite 2802
9255 Doheney Road
Los Angeles, CA 90069

SECRETARY: Morley Golden
P.O. Box 286
Sun Valley, ID 83353

TREASURER: Wilson McElhinny
P.O. Box 3070
Ketchum, ID 83340

DIRECTORS:

Chris Boskin
150 Corte Madera Road
Portolla Valley, CA 94028

John Maksik
P.O. Box 1358
Sun Valley, ID 83353

Steve Crisman
1592 Indian Pony Circle
Westlake Village, CA 91362

Rita Wilson
P.O. 7340
Santa Monica, CA

Tom Hanks
Playtone
P.O. Box 7340
Santa Monica, CA 90406

Terry Ring
P.O. Box 418
Sun Valley, ID 83353

Mariel Hemingway
1592 Indian Pony Circle
Westlake Village, CA 91362

Pete Smith
P.O. Box 67
Sun Valley, ID 83353

Jim Jaquet
P.O. Box 783
Ketchum, ID 83340

Ridley Pearson
P.O. Box 220639
Kirkwood, WA 63122

Maxine Isaacs
3101 Woodland Drive
Washington, D.C. 20008-3546

Bud Purdy
P.O. Box 688
Picabo, ID 83348