

No. C 83735	Annual Report Form Due No Later Than November 30, 1999	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 * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct MINNESOTA PUBLIC RADIO WILLIAM H. KLING 45 EAST 7TH STREET SAINT PAUL MN 55101	WOOD RIVER PUBLIC BROAD- CASTING: 221 N. WOOD WAY SUITE 3: KET ID 83440 3. Organized Under the Laws of: MN C 88735

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
<i>see attached list</i>					

5. Signature of New Registered Agent	6. Signature <u>Thomas J Kling</u> Date <u>8-2-99</u> Name (Typed or Printed) <u>Thomas J Kling</u> Title <u>Executive VP</u>
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ISSUED: 07-03-1999

3131

MINNESOTA PUBLIC RADIO
BOARD OF TRUSTEES

July 1, 1999

OFFICERS OF THE BOARD

Steven Rothschild, Chair

David Strand, Vice Chair

William H Kling, President

Barry Lindquist, Treasurer

Nedra Wicks, Secretary

TRUSTEES

Jeffrey S Brown (1997)
Director
McKinsey & Company, Inc
3550 IDS Center
80 S 8th Street
Minneapolis, MN 55402
(612) 371-3115

Morris L Goodwin (1994)
Vice President and Treasurer
Deluxe Corporation
3680 N Victoria Street
Shoreview, MN 55126
(651) 483-7122

Peggy P Burnet (1998)
392 South Ferndale Road
Wayzata, MN 55391,
(612) 473-2961

B Kristine Johnson (1998)
Principal
Affinity Capital Management
1900 Foshay Tower
821 Marquette Avenue
Minneapolis, MN 55402
(612) 904-2304

René Copeland (1993)
7817 Bush Lake Drive
Bloomington, MN 55438
(612) 944-7823

Ronald B Johnson (1997)
Vice President/General Merchandise
Manager for Home Decor
Target
33 South Sixth Street
Minneapolis, MN 55402
(612) 304-5990

Sara H Gavin (1998)
Managing Director
Shandwick International
8400 Normandale Lake Blvd.
Suite 500
Minneapolis, MN 55437
(612) 841-6174

William H Kling (1973)
President & CEO
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101
(651) 290-1555

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Joseph Leek (1992)
1618 Vermilion Road
Duluth, MN 55812
(218) 720-1202

Bruce A Lilly (1993)
Director
MN Museum of American Art
Landmark Center
75 West Fifth Street #202
Saint Paul, MN 55102
(651) 292-4390

Barry Lindquist (1986)
Senior Vice President
Churchill Capital Inc
2400 Metropolitan Centre
333 South Seventh Street
Minneapolis, MN 55402
(612) 673-6634

Richard (Rick) L Marcantonio (1998)
Senior Vice President, Industrial
Ecolab Inc, Ecolab Center
370 N Wabasha
Saint Paul, MN 55102
(651) 293-2252

Thomas R McBurney (1982)
McBurney Management Advisors
1700 Foshay Tower
821 Marquette Avenue
Minneapolis, MN 55402
(612) 313-0400

Walter F Mondale (1997)
Partner, Dorsey & Whitney
Pillsbury Center South
220 South Sixth Street
Minneapolis, MN 55402
(612) 340-6307

Michael O'Keefe (1999)
Commissioner of Human Resources
for the State of Minnesota
Department of Human Services
444 Lafayette Road
Saint Paul, MN 55155
(612) 296 2701

William Pearce (1988)
Box 2187 Loop Station
Minneapolis, MN 55402
(612) 359-4489

Lawrence Perlman (1998)
Chairman & Chief Executive Officer
Ceridian Corporation
8100 34th Avenue South
Minneapolis, MN 55425-1640
(612) 853-8100

Ann Pflaum (1993)
Assoc. Dean/Cont. Edu.& Extension
University of Minnesota
150 Westbrook Hall, 77 Pleasant St. SE
Minneapolis, MN 55455
(612) 626-1788

John A Rollwagen (1985-93) (1993)
Venture Partner
St Paul Venture Capital, Suite 550
10400 Viking Drive
Eden Prairie, MN 55344
(612) 995-7472

ReBecca Roloff (1999)
Senior Vice President of Field Mgmt
& Financial Advisory Services
American Express Financial Advisors
733 Marquette Avenue
Minneapolis, MN 55402
(612) 671-3131

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Steven M Rothschild (1987)
Twin Cities RISE!
112 North Third Street
Minneapolis, MN 55401
(612) 338-0295

Ed Russell (1999)
Chairman, President & CEO
Minnesota Power & Light
30 West Superior Street
Duluth, MN 55802
(218) 722 2641

Frank L Sims (1999)
President
North American Grain
Cargill Incorporated
15615 McGinty Road West
Wayzata, MN 55391-2398
(612) 742-6081

Axel Steuer (1999)
President, Gustavus Adolphus College
800 West College Avenue
St. Peter, MN 56082
(507) 933-7538

David R Strand (1997)
Allina Medica Health Plans
5601 Smetana Drive, PO Box 9310
Minneapolis, MN 55440
(612) 992-3950

Ellen Sturgis (1996)
1819 Mount Curve Avenue
Minneapolis, MN 55403
(612) 377-0909

Gretchen Taylor (1991)
55 North Hills Drive
Mankato, MN 56001
(507) 625-1210

Patrick A Thiele (1997)
3 Edgcumbe Place
Saint Paul, MN 55116
(651) 690-4040

Nedra Wicks (1993)
5600 Stenbrae Court
Rochester, MN 55902
(507) 282-9073

Sharon Winslow (1999)
1595 Bohn's Point Road
Orono, MN 55391
(612) 471-7140

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LIFE TRUSTEES

Robert J Sivertsen (1968)
6767 Cottonwood Road
Cushing, MN 56443
(218) 575-2332

or 29 Summit Court
St. Paul, MN 55102
(651) 228-9909

Joanne Von Blon (1975-83) (1986)
1201 Yale Place, #2006
Minneapolis, MN 55403
(612) 370-0322

HONORARY LIFE MEMBERS

Selected in appreciation of substantial services provided to Minnesota Public Radio over a long period of time. This honorary designation carries no rights, privileges or duties.

Earl Ewald (1972-1977)
7108 Cedarwood Circle
Boulder, CO 80301

DATE: Denotes beginning of current term or current consecutive terms.

OTHER OFFICERS

The following persons are not members of the Board of Trustees of Minnesota Public Radio, but they are staff officers of the organization, appointed by the President under authority of the Board of Trustees:

Thomas J Kigin
Executive Vice President &
Chief Administrative Officer
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101

Deborah Chernick
Vice President &
Chief Financial Officer
Minnesota Public Radio
444 Cedar Street, Suite 1900
Saint Paul, MN 55101

Donald Creighton
Senior Vice President, Technology
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101

William Haddeland
Senior Vice President, Public Affairs
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101

Anne Hovland
Senior Vice President, Development
Minnesota Public Radio
444 Cedar Street, Suite 1900
Saint Paul, MN 55101

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Jon McTaggart
Senior Vice President, New Media
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101

William Buzenberg
Vice President, News
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101

Craig Curtis
Vice President, Programming
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101