Idaho Corporation Annual Report Form   Due No. Later Than November 1, 1987   1. Mailing Address - Please Correct 0.24.174   1. Mailing Address - Please Correct 0.24.174   MSCOM- IDAHO   SEC. OF STATE   IDAHO   RESEARCH FOUNDATION- INC-   RICHARD A. CALLAHAN   BOX 3368 U OF I   MOSCOM- IDAHO   Secretary:   Directors   Name   Street or P.O. Address   City   State   Zip   President:   Secretary:   Directors:   See attached list.   Secretary:   Directors:   See attached list.   Secretary:   Directors:   See attached list.   Signature of Business   Educational   Signature of Business   Educational   Date October 13, 1987   Date October 14, 255   Date October 14, 255   Date October 15, 1987   Date	, <u> </u>	* INSTRU	JCTIONS ON REVERSE SID	E			
Secretary of State Room 203, Statehouse Boise: 19:33/720 SEC. OF STATE SCORE STATE Secretary: Directors:  See attached list.  1. Malling Address - Please Correct C24174 MOSCON - 1DANO S3843 S. Incorporated Under The Lew TERED of STATE OF IDANO ST	No. 024174	Idaho Corporat	ion Annual Report For	m 2. R	egistered Agent	and Office	
Room 203, Statehouse Boise: 19:33/820  SEC. OF STATE  AND 323  A Names and Addresses of Officers and Directors  Name  Secretary: Directors:  See attached list.  6. I certify that this Annual Appet has been examined by me and is to the best of my knowledge true, correct and complete.  Signature of Business  Educational  Educational  IDAHO RESEARCH FOUNDATION. INC.  83.843  3. Incorporated Under The Levil TERED of STATE OF IDAHO TO 1987  STATE OF IDAHO TO 1987  State Zip  6. I certify that this Annual Appet has been examined by me and is to the best of my knowledge true, correct and complete.  Signature Acceptance Richard A. Callahan  Date October 13, 1987  Title President and CEO	Secretary of State Room 203, Statehouse				MORRINE HALL WILL OF CE Atta		
SEC. OF STATE  SON 3368 U OF I  MOSCOM* IDAHU  3343  4. Names and Addresses of Officers and Directors  Name  Street or P.O. Address  City  State  Zip  President: Secretary: Directors:  See attached list.  See attached list.  6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, council and complete.  Signature  Richard A. Callahan  Title President and CEO		48		M			
4. Names and Addresses of Officers and Directors  Name Street or P.O. Address City State Zip  President: Secretary: Directors: See attached list.  5. Nature of Business Educational.  6. I certify that this Annual Report has been starming by me and is to the best of my knowledge true, correct and complete.  Signature of Richard A. Callahan Title President and CEO	SEC. OF STATE			3. In	corporated Unde	er The Lewis T	ERED
President: Secretary: Directors:  See attached list.  6.1 certify that this Annual Report has been examined by me and is to the best of my knowledge true, coursel and complete.  Signature  Signature  Name  Street or P.O. Address  City  State  Zip  6.1 certify that this Annual Report has been examined by me and is to the best of my knowledge true, coursel and complete.  Signature  Name  Richard A. Callahan  Title President and CEO	A I IIII A V	83843			STATE OF	TOAHOT I	l 6 1987
President: Secretary: Directors:  See attached list.  5. Nature of Business Educational  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 (Typod or Name (Typod or Richard A. Callahan Title President and CEO)	4. Names and Addresses of Officer						
Secretary:  Directors:  See attached list.   5. Nature of Business  Educational  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 of Business  Educational  Signature of Business  Educational  Title President and CEO		<u>Name</u>	Street or P.O. Address		<u>City</u>	<u>State</u>	<u>Zip</u>
5. Nature of Business Educational.  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 Physical Richard A. Callahan  Date October 13, 1987  Richard A. Callahan  Title President and CEO							
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Educational  Signature/ Name (Typing of Printed) Richard A. Callahan  Title President and CEO	Directors:	See attached list	•			•	
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Educational  Signature/ Name (Typing of Printed) Richard A. Callahan  Title President and CEO				1000	า		
Educational  Signature Typed Richard A. Callahan  Title President and CEO	5. Nature of Business	6. I certify tha	t this Annual Report has be	een examined t	/ ov me and is to t	he best of my	knowledge
Name (Typed or Printed) Richard A. Callahan Title President and CEO	Educational	true, correc	t and complete.				
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		······································			tine F	<u>resident</u> a	and CEO

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Corp. # 24/74

To 1	the Secretary of State of the State of Idaho:
offi	The undersigned corporation submits the following statement for the purpose of changing its registered corporation submits the following statement for the purpose of changing its registered corporation submits the following statement for the purpose of changing its registered corporation submits the following statement for the purpose of changing its registered corporation submits the following statement for the purpose of changing its registered corporation submits the following statement for the purpose of changing its registered corporation submits the following statement for the purpose of changing its registered corporation submits the following statement for the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation submits and the purpose of changing its registered corporation
1.	The name of the corporation is Idaho Research Foundation games 16 Hill 3
2.	The street or RFD address of its present registered office is Morrill Hall #111, U of I,  Moscow, Idaho 83843
3.	The street or RFD address (not a P.O. box) to which its registered office is to be changed is Box 3368, 201 Continuing Ed Building, University of Idaho, Moscow, Idaho 83843
4.	The name of its old registered agent is Arthur R. Gittins
5.	The name of its new registered agent is Richard A. Callahan
6. Dat	The address of the registered office and the business address of the registered agent are identical.  ed October 13  By B
CRO	Title: President and CEO  (Must be signed by an officer of the corporation)  No Fee Required File one copy

1. E. E. C.

## IDAHO RESEARCH FOUNDATION, INC.

## President:

Dr. Richard A. Callahan
President and CEO
Idaho Research Foundation, Inc.
University Station, P.O. Box 3368
Moscow, Idaho 83843

### Secretary:

Roy L. Eiguren, Esq. Lindsay, Hart, Neil & Weigler Jefferson Place, Suite 400 350 N. 9th Street Boise, Idaho 83702

### Directors:

Dr. Thomas O. Bell Vice President for Academic Affairs and Research University of Idaho Moscow, Idaho 83843

Dr. Richard A. Callahan
President and CEO
Idaho Research Foundation, Inc.
University Station, P.O. Box 3368
Moscow, Idaho 83843

Dr. Donald Crawford
Department of Bacteriology and Biochemistry
University of Idaho
Moscow, Idaho 83843

Dr. Raymond Dacey, Dean College of Business and Economics University of Idaho Moscow, Idaho 83843

Roy L. Eiguren, Esq. Lindsay, Hart, Neil & Weigler Jefferson Place, Suite 400 350 N. 9th Street Boise, Idaho 83702

Mr. Ted E. Ellis, President Idaho Bank and Trust P. O. Box 2557 Boise, Idaho 83701 Dr. Richard D. Gibb, President University of Idaho Moscow, Idaho 83843

Dr. Dennis Keiser, Manager Science and Technology Department EG&G Idaho, Inc. P. O. Box 1625 Idaho Falls, Idaho 83401

Mr. Robert Lothrop, Vice President J. R. Simplot Corporation P. O. Box 27 Boise, Idaho 83707

Mr. William J. McDonnal 15291 Montalvo Road Saratoga, California 95070

Mr. John C. Overby President and CEO Advanced Input Devices W. 250 A.I.D. Drive Coeur d'Alene, Idaho 83814

Dr. William E. Saul, Dean College of Engineering University of Idaho Moscow, Idaho 83843

Dr. Jean'ne M. Shreeve, Head Department of Chemistry University of Idaho Moscow, Idaho 83843