

No. C 96786

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

1. Mailing Address - Please Correct, If Not Correct
PACIFIC SCIENCE CENTER FOUND
MARLENE DURBIN
200 SECOND AVE N

LEN ADAMS
MUSEUM OF NATURAL HISTOR
IDAHO STATE UNIVERSITY CAM
POCATELLO ID 83209 G

3. Organized Under the Laws of:

SEATTLE WA 98109 WA C 96786

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
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SEE ENCLOSED LIST.

5. New Registered Agent Signature

6.

Signature  Date 1999. 11. 23

Name (Type or Printed) GARY C. STREICHER Title CONTROLLER

ISSUED: 10-01-1999

3914

**PACIFIC SCIENCE CENTER
BOARD OF DIRECTORS
1999 - 2000**

Director Emeritus
Ms. Ginger Ackerley
Co-Chair
The Ackerley Group
1301 Fifth Avenue, Ste. 4000
Seattle, WA 98101

Director Emeritus
Mr. Douglas P. Beighle
Madrona Investment Group, LLC
1000 Second Ave, Suite 3700
Seattle, WA 98104

Director Emeritus
Ms. Betty Bottler
3008 Webster Point Road NE
Seattle, WA 98105

Director Emeritus
Mr. John Davis
Davis Wright Tremaine
2600 Century Square
1501 Fourth Avenue
Seattle, WA 98101-1688

Honorary Chair
Mr. David L. Fluke
Vice President
Fluke Capital Management
11400 S.E. Sixth, Ste. 230
Seattle, WA 98004

Chair
Mr. Boh A. Dickey
President & COO
SAFECO Corporation
SAFECO Plaza T-22
Seattle, WA 98185

President
Mr. Lawrence P. Horwitz
President & CEO
Northwest Lodging, Inc.
2101 Fourth Avenue, Ste. 1020
Seattle, WA 98121

President Elect
Mr. John V. Rindlaub
President, Northwest Banking
Bank of America
701 Fifth Avenue, 56th Floor
WA1-102-56-01
Seattle, WA 98104

Vice President
Ms. Phyllis Campbell
President & CEO
U.S. Bank of Washington
P.O. Box 720
Seattle, WA 98111-0720

Vice President
Mr. Chris Larson
Microsoft Corporation
P.O. Box 77818
Seattle, WA 98177

Vice President
Mr. Howard Lincoln
Chairman
Nintendo of America, Inc.
P.O. Box 957
Redmond, WA 98052

Vice President
Ms. Jan Sinegal
P.O. Box 201
Medina, WA 98039

Vice President
Mr. John D. Warner
Senior Vice President and CAO
The Boeing Company
PO Box 3707, MS 10-24
Seattle, WA 98124

Vice President
Mr. William S. Weaver
CEO
Puget Sound Energy
PO Box 97034
Bellevue, WA 98009-9734

Treasurer
Mr. Rich Jones
Director of Tax
Ernst and Young
999 Third Avenue Ste 3500
Seattle, WA 98104

Secretary
Ms. Marlene Durbin
4204 Hunts Point Road
Bellevue, WA 98004

(over)

Mr. Tom Alberg
President
Madrona Investment Group, LLC
1000 Second Ave., Ste. 3700
Seattle, WA 98104

Mr. Jeffrey Cook
President and CEO
Penford Corporations
PO Box 1688
Bellevue, WA 98009-1688

Mr. Edward Fritzky
President and CEO
Immunex Corporation
51 University Street
Seattle, WA 98101

Mr. Joshua Green, III
The Joshua Green Foundation
1425 Fourth Avenue, Ste. 420
Seattle, WA 98101

Ms. Patricia Kendall
President
Time Out, Inc.
7900 NE 32nd Street
Medina, WA 98039

Mr. Donald B. Kraft
Chairman Emeritus
Publicis
190 Queen Anne Avenue N.
Seattle, WA 98109

Ms. Terry Macaluso, PhD
Executive Vice President
The Ackerley Group
1301 Fifth Avenue, Suite 4000
Seattle, WA 98101

Mr. Stan W. McNaughton
President and COO
PEMCO Insurance Companies
325 Eastlake Avenue East
Seattle, WA 98109

Mr. Phil Nudelman, PhD
President & CEO
Kaiser/Group Health
1730 Minor Ave., Suite 1500
Seattle, WA 98101

Mr. William G. Parzybok, Jr.
14023 220th Ave NE
Woodinville, WA 98072

Mr. James C. Pigott
Pigott Enterprises
1405 42nd Avenue East
Seattle, WA 98112

Mr. William Rademaker, Jr.
William E. Boeing Jr. Enterprises
1325 4th Avenue Suite 1940
Seattle, WA 98101

Mr. John W. Stanton
CEO
Western Wireless Corporation
3650 131st Ave SE, Suite 400
Bellevue, WA 98006

Mr. Howard Tang
(Board Intern)
Technology Team Leader
The Boeing Company

Mr. James E. Warjone
President
Port Blakely Tree Farms
1325 Fourth Avenue, Ste. 1000
Seattle, WA 98101

Mr. Tom White
President & CEO
Empire Health Services
P.O. Box 248
Spokane, WA 99210-0248