

Due No Later Than November 30,

## 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

BOISE STATE UNIVERSITY FOUND

1910 UNIVERSITY DR

BOISE

ID 83725

ROBERT S FRITSCH  
1910 UNIVERSITY DR

BOISE ID 83725

## 3. Organized Under the Laws of:

ID C 35580

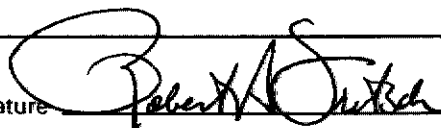
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name                | Street or P.O. Address | City  | State | Zip   |
|-------------|---------------------|------------------------|-------|-------|-------|
| PRESIDENT   | Donald (Jim) Nelson | 1910 University Drive  | Boise | ID    | 83725 |
| SECRETARY   | Samuel H. Crossland | 1910 University Drive  | Boise | ID    | 83725 |
| DIRECTORS   | See attached list.  |                        |       |       |       |

## 5. Signature of New Registered Agent

6.

Signature



Date

10/1/98

Name

(Typed or  
Printed)

Robert S. Fritsch

Title

Executive Director

ISSUED: 07-03-1998

25879

DO NOT TAPE OR STAPLE

**BOISE STATE UNIVERSITY FOUNDATION, INC.  
BOARD OF DIRECTORS**

March 20, 1998

**Nelson, Donald (Jim) President**  
President, Nelson Construction Co.  
P.O. Box 16550  
Boise, ID 83715-  
343-3051 (Dot); FAX 336-5706  
Term Exp.: 1998

**Michener, Roger Vice President**  
President, Michener Investments  
1111 South Orchard, Suite 200  
Boise, ID 83705-1966  
336-3202; FAX 336-3558  
Term Exp.: 2000

**Crossland, Samuel H. Secretary**  
311 W. Highland View Drive  
Boise, ID 83702-  
342-2507; FAX 336-7350  
Term Exp.: 1998

**Nagy, Dale F. Treasurer**  
President, Wenco, Inc.  
410 South Orchard, Suite 128  
Boise, ID 83705-  
336-7400; FAX 336-7541  
Term Exp.: 2000

**Appleton, Steven R.**  
Chairman of the Board & Chief Executive Officer  
Micron Technology, Inc.  
2805 E. Columbia Road  
Boise, ID 83715-9698  
368-4029 or 368-3440 (April); FAX 368-4242  
Term Exp.: 1998

**Babbitt, V. Dale**  
J.A. Terteling & Sons-  
P.O. Box 1428  
Boise, ID 83701  
344-3576; FAX 342-0004  
Term Exp.: Ex-Officio

**Barrett, S. Hatch**  
President, Trebar Kenworth Sales  
P.O. Box 15398  
Boise, ID 83715-5398  
345-6410 (Juell); FAX 342-5199  
Term Exp.: 1998

**DeMeyer, JoAnna (Jody)**  
444 Fall Drive  
Boise, ID 83706-  
342-0386; FAX 385-9299  
Term Exp.: 1998

**Dykman, Allen D.**  
President, A. Dyke's Electric Inc.  
2323 Federal Way  
Boise, ID 83705-  
336-3988  
Term Exp.: 1999

**Ellis, Ted E.**  
Mayor of Garden City  
201 E. 50th  
Garden City, ID 83714-  
377-1831; FAX 377-9656  
Term Exp.: 1998

**Glass, Anne G.**  
P.O. Box 2245  
Lake Oswego, OR 97035  
503-699-9262; FAX 503-697-3875  
Email: aglass@IBM.NET.  
Term Exp.: Ex-Officio

**Goering, Winston K.**  
297 Davis Avenue N.  
Nampa, ID 83651  
466-7551  
Term Exp.: 2000

**Hester, Ann G.**  
Hester & Ramakers  
2154 Ridgecrest, Suite A  
Boise, ID 83712-  
344-2829; FAX 336-0646  
Term Exp.: 1999

**Jordan, J. Richard**  
Partner, Jordan-Wilcomb Construction, Inc.  
406 S. 6th  
Boise, ID 83702-  
344-2441 ; FAX 343-8116  
Term Exp.: 2000

**Krueger, Robert E.**  
3145 S. El Rio Drive  
Meridian, ID 83642-  
362-6078; FAX 373-2216  
Term Exp.: 1998

**Morrison, Velma V.**  
President, Harry W. Morrison Foundation  
3505 Crescent Rim Drive  
Boise, ID 83706-  
345-5225 (Verna); FAX 345-5223  
Term Exp.: 1998

**Navarro, Richard J.**  
Group V.P. & Controller  
Albertson's  
P.O. Box 20  
Boise, ID 83726  
395-6386  
Term Exp.: 1999

**Richardson, Peter J.**  
Davis Wright Tremaine LLP  
877 W. Main Street, Suite 604  
Boise, ID 83702-5858  
338-8200; FAX 338-8299  
Term Exp.: 1998

**Ruch, Charles P.**  
President, Boise State University  
1910 University Drive  
Boise, ID 83725-  
385-1491 (Kathleen); FAX 385-3779  
Email: apruch@bsu.idbsu.edu  
Term Exp.: Ex-Officio

**Smelek, Raymond**  
Extended Systems, Inc.  
P.O. Box 4937  
Boise, ID 83711  
322-7575  
Term Exp.: 2000

**Thompson, Jr., Fred P.**  
Executive Management, Inc.  
P.O. Box 1486  
Boise, ID 83701-  
345-9325 (Ann Ester); FAX 345-9327  
Term Exp.: 1998

**Williams, Larry D.**  
President, Idaho Timber Corp.  
5401 Kendall  
Boise, ID 83706-  
377-3000  
Term Exp.: 1999

**Wilson, Barbara L.**  
Idaho Vice President & CEO  
U.S. West Communications  
Box 7888  
Boise, ID 83723  
385-2628; FAX 385-8026  
Term Exp.: 2000

**Wilson, Charles H. (Charlie)**  
Wilson Properties L.P.  
P.O. Box 2793  
Boise, ID 83701  
424-9322; FAX 424-9020  
Term Exp.: 1998

**Yanke, Ronald C.**  
President, Yanke Machine Shop, Inc.  
P.O. Box 5405  
Boise, ID 83705-  
342-8901 (Virginia); FAX 338-2215  
Term Exp.: 1999

**Fritsch, Robert S.**  
Executive Director  
BSU Foundation, Inc.  
1910 University Drive, Boise, ID 83725-  
385-3277 or 385-1799 (Darlene); FAX 385-4001  
Email: rdefrits@bsu.idbsu.edu

**Philipps, Kimberly**  
Assistant Director of Development  
BSU Foundation, Inc.  
1910 University Drive, Boise, ID 83725-  
385-1326 or 385-3276; FAX 385-4001  
Email: adephili@bsu.idbsu.edu

**Martin, Tisha Massey**  
Annual Giving Coordinator  
BSU Foundation, Inc.  
1910 University Drive, Boise, ID 83725  
385-1439 or 385-3276; FAX 385-4001  
Email: tmartin@bsu.idbsu.edu

**Jones, Daryl**  
Provost and Vice President for Academic Affairs  
Boise State University  
1910 University Drive, Boise, ID 83725-  
385-1202 (Margene); FAX 385-3779  
Email: aprjones@bsu.idbsu.edu

**Neel, Jr., Harry (Buster)**  
Vice President, Finance and Administration  
Boise State University  
1910 University Drive, Boise, ID 83725-  
385-1200 (Lesley); FAX 385-3826  
Email: avfneel@bsu.idbsu.edu

**Ruud, William (Bill)**  
Vice President for Institutional Advancement  
Boise State University  
1910 University Drive, Boise, ID 83725-  
385-1673 or 385-4278 (Merrylea); FAX 331-5255  
Email: bruud@bsu.idbsu.edu

**Taylor, David S.**  
Vice President for Student Affairs  
Boise State University  
1910 University Drive  
Boise, ID 83725-  
385-1418 (Judy); FAX 385-1062  
Email: dtaylor@bsu.idbsu.edu