

No. 96786

## Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

LEN ADAMS

Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720

Boise, ID 83720-0080

\* FIRST NOTICE \*  
NO FEE REQUIRED

1. Mailing Address --

PACIFIC SCIENCE CENTER FOUNDATI  
MARLENE DURBIN  
200 SECOND AVE N  
  
SEATTLE WA 98109MUSEUM OF NATURAL HISTORY  
IDAHO STATE UNIVERSITY CAMPUS  
POCATELLO ID 83209 000

3. Incorporated Under The Laws

of WA  
NO: 96786

## 4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	James Warjone	500 Union St, Ste 830	Seattle	WA	98101
Secretary:	Wanda Cowles	1435 E. Park Lane	Spokane	WA	99203
Directors:	Boh Dickey	SAFECO Plaza T-22	Seattle	WA	98185
	John Davis	2600 Century Square, 1501 4th Ave	Seattle	WA	98101
	Richard Sonsteli	PO Box 97034 OBC 15	Bellevue	WA	98009
	Ginger Ackerley	800 5th Ave #3770	Seattle	WA	98104
	Betty Bottler	3008 Webster Point Rd NE	Seattle	WA	98105

(Please see attached sheet for additional Directors)

## 5. Nature of Business

Science museum

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 (Typed or Printed)

Date

Title

*Carole Griffith* 9/15/94  
 Carole Griffith Association Director

Pacific Science Center Board of Directors

*Vice President*

**Mr. David L. Fluke**  
Vice President  
Fluke Capital and Management  
11400 S.E. Sixth, Suite 230  
Bellevue, WA 98004

*Vice President*

**Ms. Jackie Kotkins**  
2427 Perkins Lane West  
Seattle, WA 98199

*Vice President*

**Mr. John Rindlaub**  
Chairman & CEO  
Seafirst Bank  
701 Fifth Avenue, 56th Floor  
Seattle, WA 98104

*Vice President*

**Mr. Peter Stanton**  
President & CEO  
Washington Trust Bank  
P.O. Box 2127  
Spokane, WA 99210-2127

**Mr. Tom Alberg**  
Executive Vice President  
McCaw Cellular  
Communications  
5400 Carillon Point  
Kirkland, WA 98033

**Ms. Barbara Akers**  
5654 NE Windemere Road  
Seattle, WA 98105

**Mr. Douglas P. Beighle**  
Senior Vice President  
The Boeing Company  
P.O. Box 3707, MS 10-22  
Seattle, WA 98124-2207

**Mr. James Curtis**  
Chairman  
Milliman and Robertson  
1302 Fifth Avenue Suite 3800  
Seattle, WA 98101

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

**Dr. Steve Gillis**  
President & CEO  
Immunex R&D Corporation  
51 University Street  
Seattle, WA 98101

**Mr. Tod Hamachek**  
President & CEO  
Penwest  
777 108th Avenue NE #2390  
Bellevue, WA 98004

**Ms. Patricia Kendall**  
7900 NE 32nd Street  
Bellevue, WA 98004-1030

**Mr. Chris Larson**  
1000 14th Avenue East  
Seattle, WA 98112

**Dr. Terry Macaluso**  
Head of School  
Lakeside School  
14050 1st Avenue NE  
Seattle, WA 98125

**Mr. Stan W. McNaughton**  
Executive Assistant to the  
President  
PEMCO Insurance Companies  
325 Eastlake Avenue East  
Seattle, WA 98109

**Dr. Phil Nudelman**  
President & CEO  
Group Health Cooperative  
521 Wall Street  
Seattle, WA 98121  
448-6460

**Mr. James C. Pigott**  
Pigott Enterprises  
1405 42nd Avenue East  
Seattle, WA 98112  
329-8899

**Mr. William Rademaker, Jr**  
William E Boeing Jr Enterprises  
1325 4th Avenue #1940  
Seattle, WA 98101  
624-4494

**Ms. Janet Sinegal**  
P.O. Box 201  
Medina, WA 98039  
454-2804

**Dr. Robert L. Steiner**  
School of Education  
University of Puget Sound  
1500 North Warner  
Tacoma, WA 98416  
756-3375

**Mr. David Tang**  
Vice President  
Preston, Gates & Ellis  
5000 Columbia Seafirst Center  
701 Fifth Avenue  
Seattle, WA 98104-7011  
623-7580

**Mr. Tom White**  
President & CEO  
Empire Health Services  
P.O. Box 248  
Spokane, WA 99210-1248  
(509) 458-7695

CERTIFICATE OF AUTHORITY

The undersigned certifies that the following resolution was duly adopted by the Board of Directors of Pacific Science Center Foundation, a corporation existing under the laws of Washington, at a meeting duly held on September 13, 1994; that the same has not been modified or rescinded and is not in conflict with any provision of the charter, by-laws, or any agreement of said Corporation:

"Resolved that George Moynihan, Executive Director and/or Carole Grisham, Associate Director are hereby approved, and any officer of this Corporation is authorized, in the name and on behalf of this Corporation, to execute and deliver leases, contracts, agreements and such other documents containing such terms and provisions, as may be approved by the above executing the same, his/her execution thereof to be deemed conclusive evidence of such approval, and any officer of this Corporation is also authorized, in the name and on behalf of this Corporation, to execute and deliver such documents and take such other action as may be deemed necessary or advisable to effectuate and perform such documents."

The undersigned further certifies that the officers of said Corporation and the respective offices held by them are:

PRESIDENT: James Warjone

VICE PRESIDENT(s): Betty Bottler, David L. Fluke, Jackie Kotkins  
John V. Rindlaub, Peter Stanton

TREASURER Boh Dickey

SECRETARY: Wanda Cowles

Signed and sealed this 13th day of September, 1994

  
SECRETARY

Corporate Seal