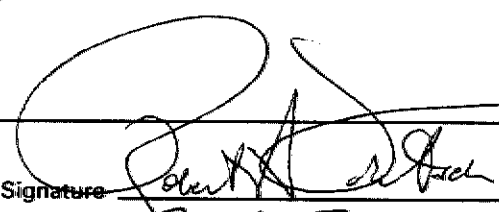


No. C 35580 Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX ROBERT S FRITSCH 1910 UNIVERSITY DR BOISE ID 83725	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **		1. Mailing Address - Please Correct, If Not Correct BOISE STATE UNIVERSITY FOUND 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)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Donald (Jim) Nelson	1910 University Dr.,	Boise ID 83725
Secretary	Samual Crossland	1910 University Dr.,	Boise ID 83725
See Attached list of remaining Board members			
5.		6.  Signature _____ Date 10/20/97 Name (Typed or Printed) Robert Fritsch Title Exec Dir, BSU Found	

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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action

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

April 17, 1997

Donald (Jim) Nelson President

President, Nelson Sand & Gravel Co., Inc.
4301 S. Federal Way; P.O. Box 16550
Boise, ID 83715
343-3051 (Dot); FAX 336-5706;
Mobile 866-2547
Term Exp.: 1998

Roger Michener Vice President

President, Michener Investments
1111 South Orchard, Suite 200
Boise, ID 83705-1966
336-3202; FAX 336-3558
Term Exp.: 1997

Samuel H. Crossland Secretary

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

Dale F. Nagy Treasurer

President, Wenco, Inc.
410 South Orchard, Suite 128
Boise, ID 83705
336-7400; FAX 336-7541
Term Exp.: 1997

Steven R. Appleton

Chairman of the Board and
Chief Executive Officer
Micron Technology, Inc.
8000 S. Federal Way, P.O. Box 6
Boise, ID 83707-0006
368-4029 or 368-3440 (April); FAX 368-4242
Term Exp.: 1998

S. Hatch Barrett

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

Loren D. Blickenstaff

4215 Country Club Drive
Boise, ID 83705
385-9581
Term Exp.: Ex-Officio, 1997

JoAnna (Jody) DeMeyer

444 Fall Drive
Boise, ID 83706
342-0386; FAX 385-9299
Term Exp.: 1998

Allen D. Dykman

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

Ted E. Ellis

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

Winston K. Goering

Mayor, City of Nampa
411 3rd Street South
Nampa, ID 83651
465-2200; FAX 465-2227
Term Exp.: 1997

Ann G. Hester

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

Peter L. Hirschburg

President, Fletcher Oil Company
471 N. Curtis Road
Boise, ID 83706
377-0024 (Catherine); FAX 377-4218
Term Exp.: 1997

J. Richard Jordan

Jordan-Wilcomb Construction, Inc.
406 S. 6th
Boise, ID 83702
344-2441; FAX 343-8116
Term Exp.: 1997

Robert E. Krueger

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

Velma V. Morrison

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

Richard J. Navarro

Group V.P. & Controller
Albertson's
P.O. Box 20
Boise, ID 83726
385-6386
Term Exp.: 1999

Peter J. Richardson

Davis Wright Tremaine
One Capital Center, Suite 911
999 Main Street, Suite 911
Boise, ID 83702-9010
338-8216; FAX 338-8299
Term Exp.: 1998

Charles P. Ruch

President, Boise State University
1910 University Drive
Boise, ID 83725
385-1491 (Kathleen); FAX 385-3779
Term Exp.: Ex-Officio

Patrick J. Sullivan

President, Sullivan & Associates
P.O. Box 1703
Boise, ID 83701
344-9514; FAX 344-9563
Term Exp.: Ex-Officio, 1997

Fred P. Thompson, Jr.

Executive Management, Inc.
3366 Overland; P.O. Box 1486
Boise, ID 83701
345-9325 (Ann Ester); FAX 345-9327
Term Exp.: 1998

Larry D. Williams

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

Barbara L. Wilson

Idaho Vice President & CEO
U.S. West Communications
Box 7888
Boise, ID 83723
385-2628; FAX 385-8026
Term Exp.: 1997

Charles H. (Charlie) Wilson

President, KBOI AM & KQFC FM
P.O. Box 1280
Boise, ID 83701
336-3670 (Jean Cobb); FAX 336-3734
Term Exp.: 1998

Ronald C. Yanke

President, Yanke Machine Shop, Inc.
4414 S. Gekeler Lane; P.O. Box 5405
Boise, ID 83705
342-8901 (Virginia); FAX 338-2215
Term Exp.: 1999

Robert S. Fritsch

Executive Director, BSU Foundation, Inc.
1910 University Drive, Boise, ID 83725
385-3277 or 385-1799 (Darlene);
FAX 385-4001

Kimberly Philipps

Assistant Director of Development, BSU Foundation, Inc.
1910 University Drive, Boise, ID 83725
385-1326 or 385-3276; FAX 385-4001

Daryl Jones

Provost/Vice President--Academic Affairs
Boise State University
1910 University Drive, Boise, ID 83725
385-1202 (Margene); FAX 385-3779

Harry (Buster) Neel, Jr.

Vice President, Finance and Administration
Boise State University
1910 University Drive, Boise, ID 83725
385-1200 (Kerry); FAX 385-3826

David S. Taylor

Vice President for Student Affairs
Boise State University
1910 University Drive, Boise, ID 83725
385-1418 (Judy); FAX 385-1062