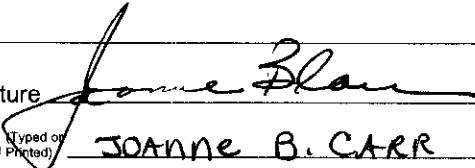


No. <b>C 42836</b>	<b>Due no later than Sep 30, 2000</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable UNIVERSITY OF IDAHO FOUNDATION, INC JOANNE B. CARR UNIVERSITY ADVANCEMENT UNIVERSITY OF IDAHO MOSCOW, ID 83844	JERRY N. WALLACE 201 AD ANNEX UNIVERSITY OF IDAHO MOSCOW, ID 83844												
		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">PLEASE SEE ATTACHED LIST</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED LIST					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
PLEASE SEE ATTACHED LIST														
5. Organized Under the Laws of:  IDAHO C 42836	6. Signature  Date <u>9/26/00</u> Title: <u>SECRETARY</u> Name (Typed or Printed) <u>JOANNE B. CARR</u> <del>XXXX PRESIDENT XXXX</del>													

Issued 07/10/2000

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University of Idaho Foundation  
List of Officers and Board of Directors

<i>Director</i>	Ambrose, Tommy	2500 Spider Creek Road	Inkom	ID	83245
<i>Director</i>	Armstrong, Bert	422 Balmoral Drive	Boise	ID	83702
President	Atchley, Emma	4054 E 1300 N	Ashton	ID	83420
First Vice President	McMurray, Pat	2189 Bluestem Lane	Boise	ID	83706
Second Vice President	Cowan, Jan	350 Blalock Court	Richland	WA	99352
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Treasurer	Wallace, Jerry N.	622 Indian Hills Drive	Moscow	ID	83843
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Director	Eiguren, Roy	117 Locust Avenue	Boise	ID	83712
Director	Fery, John	199 N. Capitol Blvd., Suite 1000	Boise	ID	83702
Director	Fisher, Mel	Marshall Batt & Fisher, 101 S Capitol Blvd, Suite 500	Boise	ID	83701
Director	Hansen, Orval	2536 Table Rock Road	Boise	ID	83712
Director	Johannesen, Erling	2400 Cherry Lane	Emmett	ID	83617
Director	Lemley, Jack	2045 Table Rock Road	Boise	ID	83712
Director	Little, Brad	PO Box 205	Emmett	ID	83617
Director	Mahn, Gary	PO Box 83720	Boise	ID	83720
Director	Nicholson, Diana	10330 W Stardust Drive	Boise	ID	83709
Director	Schade, Greg	684 E Braemere Road	Boise	ID	83702
Director	Thornton, Dean	1602 34th Court W	Seattle	WA	98199
Director	Walker, Wayne	2033 White Pine Lane	Boise	ID	83706
Director	Whitesel, Marie	3485 S Coeur d'Alene Lake Dr.	Coeur d'Alene	ID	83814
Director	Woodall, Parker	3584 W Fairway Drive	Coeur d'Alene	ID	83815
ex-officio member	Cochran, Barton C.	Idaho Commons ASUI Office University of Idaho	Moscow	ID	83844
ex-officio member	Gummersall, Alan	1861 Colorado Avenue	Boise	ID	83706
ex-officio member	Hoover, Robert A.	1026 Nez Perce Drive	Moscow	ID	83843
ex-officio member	McKeever, Kerry	English Department, University of Idaho	Moscow	ID	83844
ex-officio member	Walker, John	PO Box 8447	Moscow	ID	83843