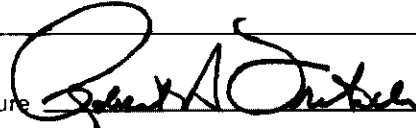


No. C 35580	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX ROBERT S FRITSCH 1910 UNIVERSITY DR BOISE ID 83725		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		3. Organized Under the Laws of: ID C 35580		
	BOISE STATE UNIVERSITY FOUND 1910 UNIVERSITY DR BOISE ID 83725				
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	D. Jim Nelson	1910 University Drive	Boise	ID	83725
SECRETARY	Barbara L. Wilson	1910 University Drive	Boise	ID	83725
DIRECTORS	See attached list.				
5. Signature of New Registered Agent		6.			
					
		Signature _____ Name (Typed or Printed) ROBERT S FRITSCH	Date 3/2/99 Title EXEC. DIR. - B&W Foundation		

ISSUED: 07-03-1999

26979

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

April 20, 1999

Officers:

Nelson, D. Jim President

President, Nelson Construction Co.
P.O. Box 16550
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Michener, Roger Vice President

President, Michener Investments
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336-3202 (Camille Altringer or Barbara Medin)
FAX 336-3558; Email: michinv@micron.net

Wilson, Barbara L. Secretary

Idaho and Regional Vice President, U.S. West
999 Main Street, 11th Floor
Boise, ID 83702
385-2628 or 385-2006 (Teresa Taylor);
FAX 385-8026; Email: blwilso@uswest.com

Nagy, Dale F. Treasurer

President, Wenco, Inc.
410 South Orchard, Suite 128
Boise, ID 83705-
336-7400 (Karen Parker); FAX 336-7541

Board of Directors:

Appleton, Steven R.

Chairman of the Board and Chief Executive Officer,
Micron Technology, Inc.
8000 S. Federal Way
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President, Trebar Kenworth Sales
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