

No. C 146301	Due no later than Nov 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 W 1ST JEFFERSON PO BOX 83720 BOISE ID 83720-0080	1. Mailing Address - Correct in this box, if applicable PENNSYLVANIA HIGHER EDUCATION ASSIS 1200 N 7TH ST HARRISBURG, PA 17102	3. <u>New</u> Registered Agent Signature
NO FEE IF REC BY DUE DATE		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Richard E. Willey	1200 N. 7th St.
& CEO		Harrisburg
		PA
		17102
EVP	Sheila Dow-Ford	1200 N. 7th St.
		Harrisburg
		PA
		17102
Treasurer	Timothy Guenther	1200 N. 7th St.
		Harrisburg
		PA
		17102
SEE ATTACHMENT FOR DIRECTORS		
5. Organized Under the Laws of: PENNSYLVANIA C 146301		6. Signature <u>Sheila Dow-Ford</u> Date <u>15 Oct. 2004</u> Name (Typed or Printed) <u>Sheila Dow-Ford</u> Title <u>EVP</u>

Pennsylvania Higher Education Assistance Agency
Board of Directors

- ◆ Representative William F. Adolph (R)
- ◆ 6/19/03

110 Ryan Office Building
Harrisburg, PA 17120
P = (717) 787-1248
F = (717) 705-2095
C = (610) 256-1064

- 2004 OCT 21 AM 9:22
STATE OF IDAHO
- ◆ Senator Charles D. Lemmond (R)
 - ◆ 9/29/03

Main Capitol Building, B-51
Harrisburg, PA 17120
P = (717) 787-7428
F = (717) 787-9242

- ◆ Representative Ronald I. Buxton (D)
- ◆ 2/1/01

Main Capitol Building, Room 528
Harrisburg, PA 17120
P = (717) 783-9342
F = (717) 787-8957

- ◆ Senator Sean Logan
- ◆ 3/18/04

Main Capitol Building, Room 543
Harrisburg, PA 17120
P = (717) 787-5580
F = (717) 772-3588
C = (412) 612-6387

- ◆ Honorable J. Doyle Corman
- ◆ 9/27/00

1230 Sylvan Circle
Bellefonte, PA 16823
P = (814) 355-9672 or (814) 355-4636
F = (814) 357-8244
C = (814) 571-0966

- ◆ Representative Sandra J. Major (R)
- ◆ 6/19/03

Main Capitol Building, B-8
Harrisburg, PA 17120
P = (717) 783-2910
F = (717) 783-2010

- ◆ Senator Jake Corman
- ◆ 1/22/03

Main Capitol Building, B-46A
Harrisburg, PA 17120
P = (717) 787-1377
F = (717) 772-3146
C = (814) 883-9002

- ◆ Representative Joseph F. Markosek (D)
- ◆ 1/22/03

32 East Wing
Harrisburg, PA 17120
P = (717) 783-1012
F = (717) 705-1891

- ◆ Senator Vincent J. Fumo (D)
- ◆ 7/1/99

Main Capitol Building, Room 545
Harrisburg, PA 17120
P = (717) 787-5662
F = (717) 783-5210

- ◆ Senator Michael A. O'Pake (D)
- ◆ 7/2/01

Main Capitol Building EW, Room 11
Harrisburg, PA 17120
P = (717) 787-8925
F = (717) 772-0578

- ◆ Senator Vincent Hughes (D)
- ◆ 7/2/01

Main Capitol Building, Room 543
Harrisburg, PA 17120
P = (717) 787-7112
F = (717) 772-0579
C = (215) 806-1723

- ◆ Dr. Michael L. Penn (Governor Appointed)
- ◆ 6/30/03

Dept. of Psychology, Whitely
Psychology Laboratories
Franklin & Marshall College, P.O. Box
3003
Lancaster, PA 17604-3003
P = (717) 291-4202 F = (717) 291-4387

CONFIDENTIAL
Pennsylvania Higher Education Assistance Agency
Board of Directors' – Addresses
Page 2

- ◆ **Vicki Phillips, Secretary of Education**
- ◆ **3/25/03**

Office	Designee – Ms. Donna Cooper
333 Market Street, 10 th Harrisburg, PA 17126-0333 P = (717) 787-5820 F = 787-7222	Governor's Office Main Capitol – Room 238 Harrisburg, PA 17120 P = (717) 772-9003 F = (717) 787-4590

- ◆ **Roy Reinard (Governor Appointed)**
- ◆ **11/26/02**

Reinard Insurance Inc. 349 Bustleton Pike Feasterville, PA 19053 P = (215) 357-8600, extension 101 F = (215) 357-8061 C = (215) 450-5923

- ◆ **Senator James J. Rhoades (R)**
- ◆ **10/8/03**

Main Capitol Building, Room 362 Harrisburg, PA 17120 P = (717) 787-2637 F = (717) 783-9149

- ◆ **Representative James R. Roebuck, Jr. (D)**
- ◆ **7/3/01**

208 Irvis Office Building Harrisburg, PA 17120 P = (717) 783-1000 F = (717) 783-1665 C = (215) 817-7912

- ◆ **Representative Jess M. Stairs (R)**
- ◆ **6/10/99**

Main Capitol Bldg., EW, Rm 43-A Harrisburg, PA 17120 P = (717) 783-9311 F = (717) 787-0859

- ◆ **Representative Stephen H. Stetler (D)**
- ◆ **7/3/01**

Main Capitol Building, Room 414 Harrisburg, PA 17120 P = (717) 787-8995 F = (717) 772-9991

- ◆ **Representative Elinor Z. Taylor (R)**
- ◆ **6/10/99**

Main Capitol Building, Room 128 Harrisburg, PA 17120 P = (717) 783-3737 F = (717) 787-4612 C = (610) 329-4660

- ◆ **Senator Robert M. Tomlinson (R)**
- ◆ **7/1/99**

Main Capitol Building, Room 362 Harrisburg, PA 17120 P = (717) 787-5072 F = (717) 772-2991
