

No. C 82193	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAKE-A-WISH FOUNDATION OF IDAHO, IN 4355 EMERALD ST. STE 280 BOISE, ID 83706		STEVE SEVERN 1150 WEST STATE STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> See attached sheet </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached sheet					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached sheet															
5. Organized Under the Laws of: IDAHO C 82193		6. Signature <u>Marcia Karakas</u> Date <u>9-19-05</u> Name (Typed or Printed) <u>Marcia Kara Kas</u> Title <u>Exec. Director</u>													

Issued 07/05/2005

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Chapter Quarterly Reports Board Roster

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4q03/000-000

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CHAPTER: Make-A-Wish Foundation of Idaho

(CONTINUED)

QUARTER: 1q05

AFFILIATION #:

000-056

Make-A-Wish Foundation of Idaho

CHANGES: No

CHANGED?	Mr. Mrs. Ms. Dr. Hon.	First Name	Middle Name/Initial	Last Name (include "M.D.", "Esq.", "Jr.", "Sr.", etc. if applicable)	Board Title	Is this member a VOTING member of the Board?	Start Date (date member elected to current position or name)	End Date (date member leaves or next start date)	Professional Title	Employer	Mailing Address 1	Mailing Address 2	City	ST	Zip Code	Home or Office?	Work Phone & Ext.	Fax Number	Home Phone	E-mail Address (if this is a work email address, please specify)
1	Ms.	Suzy		Majors	Chair	Yes	06/01/02	06/31/06	Homemaker		18052 Telemark		Boise	ID	83713	home		208-331-857	208-939-6354	suzymajors@aol.com
2	Mr.	Suckner	A	Harris	Treasurer	Yes	06/02/02	06/31/06	CFA	Harris & Associates	3054 N. 24th Street		Boise	ID	83702	home	208-424-5177	208-424-5184	208-344-6562	lucky@harrisad.com
3	Mr.	William	C	Wardwell	Secretary	Yes	06/01/05	06/31/07	Attorney	Heavily, Tropp, Ellis & Hawley LLP	877 W. Main Street, 10th Floor		Boise	ID	83702	office	208-338-4939	208-342-3821	208-260-3675	owen@idaho.com
4	Mr.	Jan		Christensen	Director	Yes	06/01/04	06/31/06	Christensen Ins. Agency Owner	Christensen Insurance Agency	655 E. Congress Court		Boise	ID	83706	home	208-345-6852	208-384-1611	208-342-4729	jan@christensen-ins.com
5	Mr.	Tabb		Compton	Director	Yes	06/01/04	06/31/06	VP Operations	Ameriben/IEC Group	8893 N. Penncross Way		Meridian	ID	83642	home	208-947-3183	208-424-0581	208-888-7837	tc@comptongameriben.com
6	Ms.	Jody		D'Palma	Director	Yes	06/01/04	06/31/06	Sales	Delta Dental Insurance	11158 W. Wild Ine St		Star	ID	83669	home	208-344-4546	208-344-6244	208-296-7302	jdpalma@deltaidaho.com
7	Ms.	Susan		Dubois	Director	Yes	06/01/04	06/31/06	District Manager	US Bank	330 Shoup Ave.		Idaho Falls	ID	83402	work		208-525-1622	208-525-1619	susan.dubois@usb.com
8	Mr.	Chris		Hunt	Chair	Yes	09/01/00	06/31/06	Financial Advisor	Wachovia Securities	5916 n. Gateway Drive		Boise	ID	83716	home	208-338-1200	208-363-7654	208-388-1041	chris.hunt@wachovia.com
9	Mr.	Al		Lindley	Director	Yes	09/01/03	06/31/05	Retired		PO Box 3509		Hailey	ID	83333	home		208-788-4522		allendley@sunvalley.net
10	Dr.	Ranaye		Marsh	Director	Yes	09/01/04	06/31/06	Dean, College of Technology	Idaho State University	1660 Huntington Drive		Pocatello	ID	83204	home	208-282-2507	208-282-464	208-233-0367	marshranaye@isu.edu
11	Ms.	Diane		Records	Director	Yes	09/01/04	06/31/06	Director	MSIT Meridian, Nampa & Fruitland	2600 N. Croft Lane		Eagle	ID	83618	home	208-706-5280	208-938-4410		drecords@msi.com
12	Mr.	Lance		Reiber	Director	Yes	06/01/00	06/31/06	Owner	Treasure Valley Lithographics	2299 Aspen Cove Circle		Meridian	ID	83642	home	208-375-7700	208-375-7711	208-888-5338	lance@litho.com
13	Ms.	Jane	P	Reynard	Director	Yes	09/01/05	06/31/07	Attorney	Hawley/Troxell Ernie & Hawley LLP	877 Main Street, Suite 1000		Boise	ID	701-16	office	208-386-4915	208-342-382	208-229-7851	joe@tree.com
14	Mr.	John		Stellmon	Director	Yes	09/01/04	06/31/06	President	Rapine BlueShield of Idaho	1509 N. Dragonfly Place		Eagle	ID	83616	home	208-395-5544	208-395-770	208-395-7703	jstellmon@rapine.com
15	Ms.	Joann		Stevens	Director	Yes	09/01/04	06/31/06	Owner & Manager	Rapline	321 W. Thornberry		Boise	ID	83702	home	208-336-2788	208-336-2781	208-336-2736	joannstevens@rapine.com
16	Ms.	Dabbie	L	Terrell	Director	Yes	06/01/05	06/31/07	Homemaker		769 E. Whitehall Street		Meridian	ID	83642	home	208-884-4203			terrellhag@msn.com
17	Mr.	Deck		Williams	Director	Yes	09/01/03	06/31/05	Retired	Western Trailers	4860 Lake Park Place		Boise	ID	83703	home	208-669-8516		208-854-0153	deck@mississippi.com

ADVISORY BOARD MEMBERS

Advisory

No

Advisory

No

Please alphabetize members by last name. Titles given are examples only, please change accordingly.

2005 SEP 20 AM 8:38
SECRETARY OF STATE
STATE OF IDAHO