

No. C 88735

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

MINNESOTA PUBLIC RADIO
WILLIAM H. KLING
45 EAST 7TH STREET

WOOD RIVER PUBLIC BROAD-
CASTING: 221 N. WOOD WAY

SUITE 3: KET ID 83440

NO FEE REQUIRED

3. Organized Under the Laws of:

MN C 88735

* FIRST NOTICE *

SAINT PAUL MN 55101

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)

Office held Name Street or P.O. Address City State Zip

President William H Kling 45 East 7th St Saint Paul MN 55101
~~Secretary~~ (see attached list)

5.

6.

Signature Thomas J Kling Date 8-12-97

Name (Typed or Printed) Thomas J Kling Title Vice President

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2750

MINNESOTA PUBLIC RADIO

BOARD OF TRUSTEES

June 26, 1997

OFFICERS OF THE BOARD

Steven Rothschild, Chair

Susan Boren, Vice Chair

William H Kling, President

Barry Lindquist, Treasurer

Ann Pflaum, Secretary

TRUSTEES

Susan S Boren (1985)
Trillium Advisors, Inc
Foshay Tower, Suite 2100
821 Marquette Avenue
Minneapolis, MN 55402
(612) 347-0030

William H Kling (1973)
President
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101
(612) 290-1555

René Copeland (1993)
Vice President, Industry Marketing
Cray Research, Inc
655 A Lone Oak Drive
Eagan, MN 55121
(612) 683-5922

Joel Labovitz (1993)
Chairman
Labovitz Enterprises
880 Missabe Building
Duluth, MN 55802
(218) 727-7765

Dr Paul J Dovre (1996)
President
Concordia College
Moorhead, MN 56560
(218) 299-3000

Clinton Lee (1990)
President
Weeres Industries
PO Box 98
Saint Cloud, MN 56302
(320) 251-3551

Morris L Goodwin (1994)
Vice President & Corporate Treasurer
American Express Financial Advisors
733 Marquette 17-Unit 73
Minneapolis, MN 55440
(612) 671-3421

Joseph Leek (1992)
1618 Vermilion Road
Duluth, MN 55812
(218) 720-1202

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Bruce A Lilly (1993)
MN Museum of American Art
Landmark Center
75 West Fifth Street #202
Saint Paul, MN 55102
(612) 292-4390

Barry Lindquist (1986)
Senior Vice President
Churchill Capital Inc
2400 Metropolitan Centre
333 South Seventh Street
Minneapolis, MN 55402
(612) 673-6634

Thomas R McBurney (1982)
McBurney Management Advisors
1710 International Centre
900 2nd Avenue South
Minneapolis, MN 55402
(612) 336-9678

William Pearce (1988)
IDS Mutual Fund Group
901 Marquette Avenue South
Suite 2810
Minneapolis, MN 55402
(612) 330-9287

Ann Pflaum (1993)
Associate Dean/Continuing Education
& Extension
University of Minnesota
150 Westbrook Hall
77 Pleasant Street SE
Minneapolis, MN 55455
(612) 626-1788

John A Rollwagen (1985) (1993)
Venture Partner
St Paul Venture Capital
Suite 1940
8500 Normandale Lake Blvd
Bloomington, MN 55437
(612) 830-7472

Steven M Rothschild (1987)
Twin Cities RISE!
112 North Third Street
Minneapolis, MN 55401
(612) 338-0295

Jeffrey Rotsch (1993)
President
Big G Division
General Mills
One General Mills Blvd
Minneapolis, MN 55426
(612) 540-3522

Richard W Schoenke (1996)
President & CEO
Firststar Bank of MN
Firststar Center
101 E Fifth Street 14th Floor
Saint Paul, MN 55101
(612) 292-3955

Ellen Sturgis (1996)
1819 Mount Curve Avenue
Minneapolis, MN 55403
(612) 377-0909

Gretchen Taylor (1991)
55 North Hills Drive
Mankato, MN 56001
(507) 625-1210

Nedra Wicks (1993)
5600 Stenbrae Court
Rochester, MN 55902
(507) 282-9073

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LIFE TRUSTEE

Robert J Sivertsen (1968)
Route One, Box 283
Cushing, MN 56443
(612) 228-9909

Joanne Von Blon (1975-83) (1986)
1210 Yale Place
Minneapolis, MN 55403
(612) 370-0322

HONORARY LIFE MEMBERS

Selected in appreciation of substantial services provided to Minnesota Public Radio over a long period of time. This honorary designation carries no rights, privileges or duties.

Earl Ewald (1972-1977)
7108 Cedarwood Circle
Boulder, CO 80301

DATE: Denotes beginning of current term or current consecutive terms.

OTHER OFFICERS

The following persons are not members of the Board of Trustees of Minnesota Public Radio, but they are staff officers of the organization, appointed by the President under authority of the Board of Trustees:

Thomas J Kigin
Vice President, Administration
and General Counsel
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101

Donald Creighton
Vice President, Technology
45 East Seventh Street
Saint Paul, MN 55101

Dennis Hamilton
Vice President, Broadcasting
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101

Anne Hovland
Vice President, Development
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101

Deborah Chernick
Executive Director &
Chief Financial Officer
Minnesota Communications Group
445 Minnesota Street Suite 500
Saint Paul, MN 55101