

No. 93831	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office: NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct, If Not Correct ROCKY MOUNTAIN ELK FOUNDATION, KEITH WARD P.O. BOX 8249 MISSOULA MT 59307 8249	3. Incorporated Under The Laws of MT NO: 93831

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President: KEITH I. WARD 19955 NINE MILE ROAD HUSON MT 59846
Secretary: DICK GOODING 9101 CAMINO DEL SOL, NE ALBUQUERQUE NM 87111
Directors: ** SEE ATTACHED LIST **

5. Nature of Business

WILDLIFE CONSERVATION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed Printed)

Date

Title

Keith I. Ward Pres. 10-21-94
Keith I. Ward President

1994 BOARD OF DIRECTORS

Revised 2/11/94

NAME	SPOUSE	ADDRESS	PHONE
CHAIRMAN			
Keith R. Garrity Chairman of the Board	Millie	Chairman & CEO/Fansteel Inc. Number One Tantalum Place North Chicago, IL 60064	(708) 689-4900 (O) (708) 689-0307 FAX (513) 592-6098 (H) Ohio (708) 362-0341(H) Libertyville
EXECUTIVE COMMITTEE			
Keith I. Ward President	Linda	19955 Nine Mile Road Huson, MT 59846 (Store: Hwy. 93 at South Avenue)	(406) 728-3200 (O) (406) 626-5206 (H) (406) 887-2451 (Cabin) (406) 728-5230 FAX (406) 240-0737 (car)
John D. McMorrough Vice-President	Sue	17614 West 113th Terrace Olathe, KS 66061	(913) 764-7729 (O) (913) 782-3650 FAX(O) (913) 599-0639 (H) (913) 599-5837 FAX (H)
Kay Lewis Treasurer	Sherlyn	320 South 300 East Salt Lake City, UT 84111	(801) 328-4981 (O) (801) 581-1061 (H) (801) 537-1821 FAX
Dick Gooding Secretary	Sue	9101 Camino del Sol, NE Albuquerque, NM 87111	(505) 884-4242 (O) (505) 823-2666 (H)
Bob Gibson Member at Large	Carol	311 Fieldstone Drive Bozeman, MT 59715	(406) 587-4327 (H)
Jake Clark Alternate Member at Large	Kay	1051 Road 11 Powell, WY 82435	(307) 754-4320 (H)
BOARD MEMBERS			
Wayne Carlton	Linda	P. O. Box 3248 104 South 1st Street Montrose, CO 81401	(303) 240-4474 (O) (303) 240-4110 (H) (303) 240-4773 FAX
Robert Cook	Anna	2265 Skyline Pines Drive Green Bay, WI 54313	(414) 4342484(H)
Pat Gilligan	Shelley	80 Fagan Drive Hillsborough, CA 94010	(415) 981-2655 (O) (415) 348-9181 (H)
Ray Goff	Diana	Anheuser-Busch Executive Offices 1 Busch Place St. Louis, MO 63118	(314) 577-4341 (O) (314) 577-7713 FAX
Cheryl Hall	Fred	1007 Dollar Street West Linn, OR 97068	(503) 656-2158 (H)
Robert Koons	Jan	Route 4, Box 728A Flagstaff, AZ 86001	(602) 774-5457 (O) (602) 638-2484 FAX
Bill L. Olson	Ann	Olson Interest, Inc. 10301 NW Freeway, Suite 201 Houston, TX 77092	(713) 957-3997 (O) (713) 957-3996 FAX (713) 461-9204 (H)
Bill Neel	Lyn	241 East Broadway Eugene, OR 97401-2703	(503) 484-5757 (O) (503) 686-2194 (H) (503) 686-2131 FAX
Allan Reishus	Donna	777 Breeze Street Craig, CO 81625	(303) 824-3252 (O) (303) 824-7777 (H)
Horace Smith	Theresa	P.O. Box 15200 Daytona Beach, FL 32115	(904) 254-6875 (O)