

No. C 32686		Due no later than May 31, 2012		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BOISE ART MUSEUM, INCORPORATED CARROL SIMS SECRETARY 670 JULIA DAVIS DR BOISE ID 83702		MARY SCHAEFER 670 JULIA DAVIS DR BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOANNE BUTLER	P.O. BOX 639	BOISE	ID	USA	83701
DIRECTOR	JESSICA BURKE	US BANK 101 S. CAPITOL BLVD	BOISE	ID	USA	83702
DIRECTOR	CHRIS TAYLOR	3720 W. HILLCREST DR.	BOISE	ID	USA	83705
DIRECTOR	LAURIE RYAN	1503 S. LAKE CREST WAY	EAGLE	ID	USA	83616
DIRECTOR	MELANIE FALES	670 JULIA DAVIS DRIVE	BOISE	ID	USA	83702
DIRECTOR	LIZ WOLF	2486 SPRING MT. DRIVE	BOISE	ID	USA	83702
VICE PRESIDENT	MICHAEL SPINK	P.O. BOX 639	BOISE	ID	USA	83701
DIRECTOR	JIM BRANDSTETTER	P.O. BOX 2215	BOISE	ID	USA	83701
DIRECTOR	MARILYN BECK	3515 CRESCENT RIM DRIVE	BOISE	ID	USA	83706
DIRECTOR	ANNE VEIGEL	URS WASHINGTON DIVISION 720 PARK BLVD.	BOISE	ID	USA	83712
TREASURER	WILLY GORRISSEN	480 W. RIDGELINE DR.	BOISE	ID	USA	83702
PRESIDENT	NICOLE SNYDER	HOLLAND & HART P.O. BOX 2527	BOISE	ID	USA	83701
DIRECTOR	LINDA KAHN	12528 N UPPER RIDGE PL	BOISE	ID	USA	83714
DIRECTOR	LARRY TIERNEY	4756 JOHNS LANDING WAY	BOISE	ID	USA	83703
SECRETARY	CARROLL SIMS	9449 WINTERWOOD LANE	BOISE	ID	USA	83714
DIRECTOR	BRIAN SHIRLEY	2484 SUNSHINE DR.	BOISE	ID	USA	83712
DIRECTOR	KATHLEEN KEYS	2720 WYMER STREET	BOISE	ID	USA	83705
DIRECTOR	ADRIENNE EDENS	3057 E NATURE DR.	BOISE	ID	USA	83706
5. Organized Under the Laws of: ID C 32686		6. Annual Report must be signed.* Signature: Mary Schaefer Name (type or print): Mary Schaefer Date: 05/14/2012 Title: Registered Agent				
Processed 05/14/2012		* Electronically provided signatures are accepted as original signatures.				