

INSTRUCTIONS ON REVERSE SIDE

No. 950176	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office																					
*Return To Secretary of State Room 203, Statehouse Boise, ID 83720 OCT 12 1988 2 20	1. Mailing Address — Please Correct 950176		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701 ENTERED OCT 14 1988																					
	TRUST FOR PUBLIC LAND (THE) NELSON J. LEE 116 MONTGOMERY ST., 4TH FLR. SAN FRANCISCO, CALIFORNIA 94105		3. Incorporated Under The Laws of STATE OF CALIFORNIA																					
	4. Names and Addresses of Officers and Directors																							
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> SEE ATTACHED LISTS					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																				
President:																								
Secretary:																								
Directors:																								
Nonprofit acquisition and conveyance of open space and recreational lands for public benefit,																								
5. Nature of Business SEE ATTACHED STATEMENT		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>Nelson J. Lee</i></td> <td>Date 10/07/88</td> </tr> <tr> <td>Name (Typed or Printed) Nelson J. Lee</td> <td>Title Secretary</td> </tr> </table>			Signature <i>Nelson J. Lee</i>	Date 10/07/88	Name (Typed or Printed) Nelson J. Lee	Title Secretary																
Signature <i>Nelson J. Lee</i>	Date 10/07/88																							
Name (Typed or Printed) Nelson J. Lee	Title Secretary																							

116 New Montgomery, 4th Floor
San Francisco, CA 94105
Date of Taking Office: 2/9/79
Term Expires: 10/88

W. Dale Allen, Vice President
322 Beard Street
Tallahassee, FL 32303
Date of Taking Office: 4/27/88
Term Expires: 10/88

Ralph W. Benson, Exec. V.P.
116 New Montgomery, 4th Floor
San Francisco, CA 94105
Date of Taking Office: 10/17/86
Term Expires: 10/88

605 Broadway
New York, NY 10012
Date of Taking Office: 1/22/88
Term Expires: 10/88

Stephen Thompson, Vice Pres.
446 W. San Francisco
Santa Fe, NM 87504
Date of Taking Office: 4/27/88
Term Expires: 10/88

Nelson J. Lee, Secretary and
General Counsel
116 New Montgomery, 4th Floor
San Francisco, CA 94105
Date of Taking Office: 5/27/87
Term Expires: 10/88

BOARD OF DIRECTORS
as of June 17, 1988

John Baird (1988)*
Baird & Warner
200 West Madison Street
Chicago, IL 60606-3440
(312) 368-1855

Honai
1315 Westmoor Road
Winnetka, IL 60093
(312) 441-7357

Robert Cahn (1989)
Route 3, Box 316
Leesburg, VA 22075
(703) 777-5410

Robert K. Carlson (1988)
355 South Grand Avenue
45th Floor
Los Angeles, CA 90071-3107
(213) 617-7070

Honai
700 S. Flower St., #1600
Los Angeles, CA 90017
(213) 629-4200

William M. Everts, Jr. (1989)
Winthrop, Stinson, Putnam
& Roberts
40 Wall Street
New York, NY 10005
(212) 943-0700

Honai
7 Gracie Square
New York, NY 10028
(212) 879-4674

Douglas P. Ferguson (1990)
Ferguson, Hoffman
& Finney, Inc.
Shelter Point, Suite 3250
591 Redwood Hwy.
Mill Valley, CA 94941
(415) 381-5260

Honai
76 Eldridge Ave.
Mill Valley, CA 94941
(415) 383-0387

Francis S. Fooks, Jr. (1990)
6110 Silverado Trail
Napa, CA 94558
(707) 944-2597

Paul Hawken (1988)
Smith & Hawken
25 Corte Madera
Mill Valley, CA 94941
(415) 383-4415

Honai
221 Hillside
Mill Valley, CA 94941
(415) 383-6931

Mrs. J.W. Hershhey (1989)
One Longbow Lane
Houston, TX 77024
(713) 681-1816
(November - July)

Box 817, Four Mile Ranch
Pagosa Springs, CO 81147
(303) 264-5844
(August and September)

James Kessler (1989)
3175 Green Dolphin Lane
Naples, FL 33940
(813) 434-7101
(813) 434-7114

Summer Honai
P.O. Box L
Libby, MT 59923
(406) 293-8175

Dr. Eugene C. Lee (1988)
1414 Henry Street
Berkeley, CA 94709
(415) 525-1428
(415) 642-1473 (Work)

Richard D. Marshall (1988)
Road #5, Box 863
Montague, NJ 07827
(201) 293-3017

Stephen C. Morris (1990)*
38040 Shaker Blvd.
Chagrin Falls, OH 44022
(316) 247-7879

Martin J. Rosan (1990)
61 Lee Street
Mill Valley, CA 94941
(415) 388-5847

Nancy Russell (1990)
4921 S.W. Hewett Boulevard
Portland, OR 97221
(503) 292-8518

James D. Sano (1990)
InnerAsia
2627 Lombard Street
San Francisco, CA 94123
(415) 922-0448

Honai
186 Tanel Vista Drive
San Rafael, CA 94901
(415) 457-9927

Boise, Idaho 83720
(208) 334-2300

DUE NO LATER THAN NOVEMBER 1