

No. C 38255

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

KENT M. TINGEY
921 S 8TH
ADMINISTRATION BLDG #121
POCATELLO, ID 83209

3. New Registered Agent Signature

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

1. Mailing Address - Correct in this box, if applicable

IDAHO STATE UNIVERSITY FOUNDATION,
KENT M. TINGEY
CAMPUS BOX 8050 I.S.U.
POCATELLO, ID 83209

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
Office held Name Street or P.O. Address City State Zip

Complete list attached

5. Organized Under the Laws of:

IDAHO
C 38255

6.

Signature



Date

1-10-05

Name
(Typed or Printed)

Kent M. Tingey

Title

Executive VP

*Creating
Legacies...*

**IDAHO STATE UNIVERSITY FOUNDATION
BOARD OF DIRECTORS**

October 2004

Officers:

James E. Rogers
President, ISU Foundation
1500 Foremaster Lane
Las Vegas, NV 89101

Chairman of the Board
Sunbelt Communications Company
Executive Committee
Planning Committee
Telephone: 702-657-3114
Fax: 702-642-3093
e-mail: jim@kvbc.com
Term ends: 2005

Joseph C. Jensen
President Elect, ISU Foundation
400 East 56th Street N4
New York, NY 10022

President, Retired
Pfizer Inc., Animal Health Group
Europe/AfME Region
Executive Committee
Telephone: 212-935-1919
Fax: 212-832-7540
e-mail: jjensen@nyc.rr.com
Term ends: 2010

Kent M. Tingey
Executive Vice President, ISUF
Campus Box 8050
Pocatello, ID 83209

ISU Vice President of Advancement
Executive, Investment and Planning Committees
Telephone: 208-282-4123
Fax: 208-282-4994
e-mail: tingkent@isu.edu

Kenneth R. Prolo
Treasurer, ISUF
Campus Box 8219
Pocatello, ID 83209

ISU Vice President of Financial Services
Executive, Investment and Planning Committees
Investment Committee
Telephone: 208-282-2404
Fax: 208-282-4487
e-mail: prolkenn@isu.edu

DIRECTORS:

Sandra J. Allen
405 N. Canal Street
Chicago, IL 60610-8800

Principal
S. Allen Communications
Telephone: 312-707-9551
Fax: 312-707-9552
e-mail: sallen620@aol.com
Term ends: 2012

Samuel H. Bennion
1431 South Woodruff
Idaho Falls, ID 83404

President, Retired
V-1 Oil Company
Telephone: 208-529-3005
Fax: 208-522-1452
e-mail:
Term ends: Lifetime Member

Edward J. Berrett
1335 E. Center Street
Pocatello, ID 83201

Chair, Board of Mangers
Kasiska Family Foundation
Telephone: 208-232-8380
Fax: 208-232-1480
e-mail: edberrett@peoplepc.com
Term ends: 2006

Beverly B. Bistline
P.O. Box 8
Pocatello, ID 83204-0008

Attorney
Bistline Attorneys
Telephone: 208-232-2533
Fax:
e-mail:
Term ends: 2008

Richard L. Bowen
Idaho State University
Campus Box 8310
Pocatello, ID 83209

President
Idaho State University
Executive Committee
Telephone: 208-282-3340
Fax: 208-282-4487
e-mail: bowerich@isu.edu

Michael J. Byrne
275 E Green Street, Unit 1463
Pasadena, CA 91101-2326

Partner
PricewaterhouseCoopers, LLP
Telephone: (213) 217-3431
Fax: (813) 375-6620
e-mail: mike.byrne@us.pwc.com
Term ends: 2007

Gary D. Campbell
Past President, ISU Alumni
6363 Woodway, Suite 1000
Houston, TX 77057

Chief Investment and Financing Officer
The Dinerstein Companies
Telephone: 713-570-0310
Fax: 713-570-0410
e-mail: gary.campbell@dmcmgmt.com
Term ends: 2012

Joseph W. Carlson
1026 Coventry Circle #S
Orem, UT 84097-4700

Director US Operations, Retired
Merck and Company Inc., Vaccine Division
Telephone: 801-225-5219
Fax: 801-225-5219
e-mail: carlson_jw@msn.com
Term ends: 2008

Carl K. Davis
19558 Fairway Ridge Lane
Bend, OR 97702

Vice President, General Counsel
Columbia Sportswear
Telephone: 503-985-4007
Fax: 503-985-5858
e-mail: cdavis@columbia.com
Term ends: 2008

William M. Eames
P.O. Box 608
Lafayette, CA 94549-0608

Owner
William Eames & Associates
Telephone: 925-283-6619
Fax: 925-283-6740
e-mail: wmeames@aol.com
Term ends: 2013

Stanley K. Fornander
8325 Wyndham Lane
Boise, ID 83704

Vice President & Trust Officer
Idaho Trust National Bank
Telephone: 208-373-6500
Fax:
e-mail: skfl@mindspring.com
Term ends: 2005

C. Timothy Hopkins
P.O. Box 51219
Idaho Falls, ID 83405-1219

Attorney
Hopkins Roden Crockett Hansen & Hoopes, PLLC
Executive Committee
Telephone: 208-523-4445
Fax: 208-523-4474
e-mail: tim@hrchh.com
Term ends: 2007

Ray G. Kaufman
1444 Knights Drive
Boise, ID 83712-6557

President, S-Sixteen, Retired
Simplot Family Limited Partnership
Telephone: 208-345-2782
Fax:
e-mail: raykau@msn.com
Term ends: 2008

Wally C. Kelly
4340 North 57th Place
Phoenix, AZ 85018-3224

President/Partner
Viacom Outdoor
Telephone: 602-246-9569
Fax:
e-mail:
Term ends: 2012

Pamela K. Lemley
1508 North 13th Street
Boise, ID 83702

President
Lemley & Associates, Inc.
Telephone: 208-345-5226
Fax: 208-342-4996
e-mail: pklemley@hotmail.com
Term ends: 2012

Arlo D. Luke
P.O. Box 1692
Pocatello, ID 83204-1692

President and CEO
Varsity Contractors
Telephone: 208-232-8598
Fax:
e-mail:
Term Ends: 2013

Barbara J. Marshall
6308 Old Ranch Road
Pocatello, ID 83204

Telephone: 208-232-5922
Fax:
e-mail:
Term ends: 2007

M. R. Mickelson, M.D.
560 Memorial Drive
Pocatello, ID 83201-4063

Physician
Idaho Orthopaedic & Sports Clinic, P.A.
Executive Committee
Telephone: 208-234-1960
Fax: 208-233-5033
e-mail: MICKMICK@idaortho.com
Term ends: 2007

W. Marcus Nye
Immediate Past President, ISU
Foundation
P.O. Box 1270
Pocatello, ID 83204-1270

Attorney
Racine, Olson, Nye, Budge & Bailey
Executive Committee
Planning Committee
Telephone: 208-232-6101
Fax: 208-232-6109
e-mail: nye@racinelaw.net
Term ends: 2006

Park Price, III
Past President, ISU Foundation
P.O. Box 1487
Idaho Falls, ID 83403-1487

President
Bank of Idaho
Investment Committee
Telephone: 208-542-9480 ext 212
Fax: 208-542-9478
e-mail: p.price@boi-online.net
Term ends: 2006

Alan K. Van Orden
109 N. Arthur Avenue, Suite 400
Pocatello, ID 83204

Partner
Jordan & Company Chartered
Investment Committee
Telephone: 208-232-5471
Fax: 208-232-5485
e-mail: alan@jordancocpas.com
Term ends: 2006

Board of Trustees:

Harry F. Magnuson
Past President, ISU Foundation
P.O. Box 469
Wallace, ID 83873

President
H.F. Magnuson Company
Telephone: 208-752-1131
Fax: 208-753-9361
e-mail:
Emeritus Member

Gerald W. Olson
Past President, ISU Foundation
90 Cedar Hills Drive
Pocatello, ID 83204

City Attorney, Emeritus
City of Pocatello
Telephone: 208-232-7722