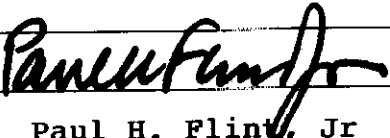


No. C 62878	Due no later than Jan 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Name of the Corporation or Partnership (Print Name)		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																																																						
	NATURE CONSERVANCY OF IDAHO, INC. (LEGAL DEPARTMENT 4245 NORTH FAIRFAX DRIVE ARLINGTON, VA 22203		3. New Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres & CEO</td> <td>Steven J. McCormick</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary</td> <td>Jan V. Portman</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treas</td> <td>John P. Morgridge</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Asst Sec</td> <td>Paul H. Flint, Jr</td> <td>4245 N Fairfax Drive</td> <td>Arlington</td> <td>VA</td> <td>22203</td> </tr> <tr> <td>Dir</td> <td>Carol E. Dinkins</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Philip J. James</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Leigh H. Perkins, Jr</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Dir</td> <td>Anthony P. Grassi</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres & CEO	Steven J. McCormick					Secretary	Jan V. Portman					Treas	John P. Morgridge					Asst Sec	Paul H. Flint, Jr	4245 N Fairfax Drive	Arlington	VA	22203	Dir	Carol E. Dinkins					Dir	Philip J. James					Dir	Leigh H. Perkins, Jr					Dir	Anthony P. Grassi				
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5. Organized Under the Laws of: IDAHO C 62878	6. Signature  Date <u>01.24.03</u> Name (Typed or Printed) <u>Paul H. Flint, Jr</u> Title <u>Assistant Secretary</u>																																																								

Issued 01/23/2003

Do Not Tape or Staple