

No. C 9457		Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable NORTHWEST NAZARENE UNIVERSITY, INC. JOEL PEARSALL 623 HOLLY NAMPA, ID 83686		JOEL K PEARSALL 623 HOLLY NAMPA, ID 83686													
NO FILING FEE IF RECEIVED BY DUE DATE				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 colspan="6">Please see attached list</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	Please see attached list					
Office held	Name	Street or P.O. Address	City	State	Zip												
Please see attached list																	
5. Organized Under the Laws of: IDAHO C 9457		6. Northwest Nazarene University Signature By: <u>[Signature]</u> Date <u>10/19/07</u> Name (Typed or Printed) <u>Joel K. Pearsall</u> Title <u>VP for Financial Affairs</u>															

Issued 10/01/2007

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NORTHWEST NAZARENE UNIVERSITY
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August 2007

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2008 Mr. David Slonaker, 677 East River Quarry Court, Eagle, ID 83616

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2008 Rev. Tim Westerberg, 3415 NW 116th Way, Vancouver, WA 98685

Alumni Representative

Dr. Marilee Shively, 2611 W. Yakima Avenue, Yakima, WA 98902

University President, Ex Officio

Dr. Richard A. Hagood, 1703 Primrose Drive, Nampa, ID 83686

Responsible General Superintendent (August 1, 2007 – July 31, 2009)

Dr. J.K. Warrick, 6401 The Paseo, Kansas City, MO 64131

OFFICERS

Chairman: Randy Craker

Vice Chairman: Bob Luhn

Secretary: Steve Borger