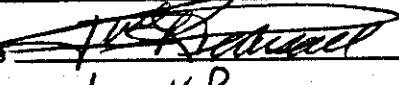


No. C 88981	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		GARY SKAGGS 623 HOLLY NAMPA, ID 83686													
	NORTHWEST NAZARENE UNIVERSITY FOUND GARY SKAGGS 623 HOLLY NAMPA, ID 83686		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" style="text-align: center; height: 100px;">see attached</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	see attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
see attached																
5. Organized Under the Laws of: IDAHO C 88981		6. Signature  Date 1/29/08 Name (Typed or Printed) JOEL K. PEARSON Title TREASURER														

Issued 01/02/2008

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1/16/08

NNU FOUNDATION BOARD OF DIRECTORS

OFFICE HELD	NAME	BUSINESS ADDRESS
Foundation Board Chair	Barnes, Jon	Properties West 2541 N. Stokesberry Place #140 Meridian, ID 83646
Director	Brandt, Don	Brandt Agency 203 11th Ave. South Nampa, ID 83651
Foundation Board Secretary	Brashear, Kathy	Alliance Title & Escrow Corp. 380 E. Parkcenter Blvd. ste.105 Boise, ID 83706
Director	Chitwood, Monte	D.A. Davidson & Co. P.O. Box 423 Spokane, WA 99210
Director	Conrad, Howard	325 S. 1200 W. Murtaugh, ID 83344
Director	Dillabaugh, Cal	Dillabaugh Flooring America 11522 Fairview Ave. Boise, ID 83713
Foundation Board Vice Chair	Halle, Roland	2119 NW 93rd St. Seattle, WA 98117-2738
Director	Harris, Randy	Harris Ranch 3051 Wise Way Boise, ID 83712
Director	Helstrom, Bob	Reach One, Inc. 4550 Third Ave. SE ste. 104 Lacey, WA 98503
Director	Henry, Bob	Henry Insurance Agency 904 12th Ave. S. Nampa, ID 83651
Director	Hill, Steve	Hill Construction Consultants 760 E. King St. ste. 107 Meridian, ID 83642
Director	Jamison, Greg	San Jose Sharks 525 W. Santa Clara St. San Jose, CA 95113
Director	Jennings, Richard	Colorado Mountain Development 6000 Greenwood Blvd. ste.120 Greenwood Village, CO 80111
Director	Johnson, Dennis	United Heritage Mutual P.O. Box 7777 Meridian, ID 83680-7777
Director	Johnson, Floyd	P.O. Box 826 McCall, ID 83638 (5/1-10/31)
Director	Johnson, Harmon	79-705 Tom Fazio Ln. N. La Quinta, CA 92253
Director	Knight, Merlyn	Royal Fork Restaurant Corp. 6874 Fairview Ave. Boise, ID 83704
Director	Laraway, Larry	Coldwell Banker Aspen Realty 6901 Emerald ste. 207 Boise, ID 83704

1/16/08

NNU FOUNDATION BOARD OF DIRECTORS

OFFICE HELD	NAME	BUSINESS ADDRESS
Director	O'Malley, Gary	Gary Omalley & Assoc. 11400 SE 6th St. ste. 100 Bellevue, WA 98004
Director	Ortman, Monty	El Dorado Holdings, Inc. 426 N. 44th St. ste. 100 Phoenix, AZ 85008
Director	Palmen, Ralph	The Palmen Institute 2403 201st St. SE Bothell, WA 98012
Director	Reisch, Elizabeth	A/J Awards 912 12th Ave. S. Nampa, ID 83651
Director	Schwarzrock, Ted	Dermatrends, Inc. 3109 West 50th Street @337 Minneapolis, MN 55410
Director	Thomas, Harold	26601 Lakemont Dr. Sun Lakes, AZ 85248 (10/1-3/31)
Director	Walden, Stephen	1234 N. Lombardy Ln. Oak Harbor, WA 98277

EX OFFICIO

NNU, Board of Trustees Chair	Craker, Randy	8607-B N. Division Spokane, WA 99208
NNU, President	Hagood, Richard	Northwest Nazarene University 623 Holly Street Nampa, ID 83686
NNU, VP of Financial Affairs Treasurer	Pearsall, Joel	Northwest Nazarene University 623 Holly Street Nampa, ID 83686
VP, University Advancement	Skaggs, Gary	Northwest Nazarene University 623 Holly Street Nampa, ID 83686