

No. C 96786

Due no later than November 30, 2004
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

1. Mailing Address - Correct in this box if applicable

PACIFIC SCIENCE CENTER FOUNDATION
DARLA NORRIS
200 SECOND AVE N
SEATTLE, WA 98109

PERKINS COIE
251 E FRONT ST STE 400
BOISE, ID 83702 0009

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	R. BRYCE SEIDL	200 SECOND AVE. N.	SEATTLE	WA	98109
SECRETARY	JOHN MATTHEWS	200 SECOND AVE. N.	SEATTLE	WA	98109
DIRECTORS	SEE ATTACHED	200 SECOND AVE. N.	SEATTLE	WA	98109

5. Organized Under the Laws of:
WASHINGTON
C 96786

6. Signature Darla Vivit Norris Date 9/10/04

Name (Typed or Printed) DARLA VIVIT NORRIS Title VP - CFO

PACIFIC SCIENCE CENTER
BOARD OF DIRECTORS
July 1, 2004- June 30, 2005

Honorary Chair

Howard Lincoln, Chairman & CEO,
The Seattle Mariners

Past Chair

Joshua Green III,
Joshua Green Foundation

Chair

Chris Ackerley, Partner
Ackerley Partners, LLC

Treasurer

C. James Judson, Partner
David Wright Tremaine

Secretary

John Matthews,
Senior Vice President of HR/Risk
Management, Costco Wholesale

Directors Emeritus

Ginger Ackerley, Partner,
Ackerley Partners, LLC

Douglas P. Beighle,
Madrona Investment Group

Betty Bottler,
Community Volunteer

John Davis,
Davis Wright Tremaine

Marlene Durbin,
Community Volunteer

Board Members:

Gretchen Hund Andrews,
Senior Scientist, Battelle

Scott Armstrong, Executive Vice President
& COO, Group Health Cooperative

Wanda Cowles,
Community Volunteer

David Fluke, Vice President,
Fluke Capital

Bill Fritsch, President,
Hydrogen Advertising

Marie Gunn, President, Washington,
Bank of America

John E. Heath, President & COO,
Washington Trust Bank

Mack Hogans,
Senior Vice President-Corporate Affairs,
Weyerhaeuser Company

John Jenkins, Chairman,
American Museum of Radio

Deborah Kessler, Senior Vice President,
Rosetta Inpharmatics

Craig Korthase, Senior Vice President,
US Bank

Louis Mancini, Senior Vice President,
Boeing Commercial Airplane Services

Dan McConnell,
Senior VP/Managing Director,
DDB Communications

Stan McNaughton, President & COO,
PEMCO Financial Services

Dr. Bruce Montgomery, CEO,
Corus Pharma Inc.

Colin Moseley, Chairman,
Simpson Investment Company

Dr. George Nelson,
Director of Science, Math & Technology,
Western Washington University

Roger Oglesby, Editor & Publisher,
Seattle Post-Intelligencer

Mike Schwenk, Vice President,
Pacific Northwest National Laboratory

Paul Suzman, Managing Director,
OfficeLease

Mark Torrance,
Seattle, WA

Ben Tucker, President,
Fisher Broadcasting Company