

No. C 88735

Due no later than Feb 28, 2002
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

MINNESOTA PUBLIC RADIO
WILLIAM H. KLING
45 EAST 7TH STREET

WOOD RIVER PUBLIC BROAD-
CASTING: 221 N. WOOD WAY,

SUITE 3: KETCHUM, ID 83440

**NO FILING FEE IF
RECEIVED BY DUE DATE**

SAINT PAUL, MN 55101

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>
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See attached list

5. Organized Under the Laws of:

MINNESOTA
C 88735

6.

Signature Mitzi T Gramling, ~~Seattle~~ Beaumont 12-10-01
Date

Name (Typed or Printed) Mitzi T Gramling Title Associate General Counsel

MINNESOTA PUBLIC RADIO
BOARD OF TRUSTEES

December 10, 2001

OFFICERS OF THE BOARD

David R Strand, Chair

Richard L. Marcantonio, Vice Chair

William H Kling, President

Frank L Sims, Treasurer

Peggy P. Burnet, Secretary

TRUSTEES

Richard Anderson (2001)
CEO
Northwest Airlines, Inc.
5101 Northwest Drive
St. Paul, MN 55111-3034
(612) 727-6018

Sara H Gavin (1998)
Managing Director
Weber Shandwick Worldwide
8000 Norman Center Drive
Suite 400
Minneapolis, MN 55437
(952) 346-6174

Susan Boren (1985-98) (1999)
Director
SpencerStuart
Suite 4141
601 2nd Avenue South
Minneapolis, MN 55402
(612) 313-2030

Morris Goodwin (1994)
Chief Financial Officer
Vivius Inc.
5775 Wayzata Blvd., Ste 300
St. Louis Park, MN 55416
(952) 525-8500 x 375

Jeffrey S Brown (1997)
Managing Director
Ku-ring-gai Ridge Ventures
2397 Cherrywood Road
Minnetonka, MN 55305
(612) 308-1515

William H Kling (1973)
President & CEO
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101
(651) 290-1555

Peggy P Burnet (1998)
392 South Ferndale Road
Wayzata, MN 55391
952/473-2961

Anita H Kunin (2001)
2843 Burnham Blvd.
Minneapolis, MN 55416-4331
(612) 377-2400

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Bruce A Lilly (1993)
Director
MN Museum of American Art
Landmark Center
75 West Fifth Street #202
Saint Paul, MN 55102
(651) 292-4390

Barry Lindquist (1986-2000) (2001)
Senior Vice President
Churchill Capital Inc
Suite 2400
333 South Seventh Street
Minneapolis, MN 55402
(612) 673-6634

Richard L Marcantonio (1998)
Executive Vice President, Industrial
Ecolab Inc, Ecolab Center
370 N Wabasha
Saint Paul, MN 55102
(651) 293-2252

Thomas R McBurney (1982)
McBurney Management Advisors
80 S. Eighth Street
4900 IDS Center
Minneapolis, MN 55402
(612) 313-0400

William R. McLaughlin (2001)
President & CEO
Select Comfort
6105 Trenton Lane North
Plymouth, MN 55402
(952) 918-3000

Walter F Mondale (1997)
Partner, Dorsey & Whitney
Pillsbury Center South
220 South Sixth Street
Minneapolis, MN 55402
(612) 340-6307

Pamela J Moret (2000)
Senior Vice President - Products
American Express
1546 AXP Financial Center
707 Second Avenue South
Minneapolis, MN 55474
(612) 671-2225

Glen D. Nelson, M.D. (2001)
Vice Chairman
Medtronic, Inc.
Corporate Center
710 Medtronic Parkway, NE
Minneapolis, MN 55432-5604
(763) 505-3145

Michael O'Keefe (1999)
Commissioner of Human Resources
for the State of Minnesota
Department of Human Services
444 Lafayette Road
Saint Paul, MN 55155
(651) 296-2701

William Pearce (1988)
Box 2187 Loop Station
Minneapolis, MN 55402
(612) 359-4489

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Ann Pflaum (1993)
University Historian
University of Minnesota
69 Westbrook Hall, 77 Pleasant St. SE
Minneapolis, MN 55455
(612) 626-1788

Addison (Tad) Piper (1986-95) (1999)
Chairman
US Bancorp Piper Jaffray
800 Nicollet Mall; J1012058
Minneapolis, MN 55402
(612) 303-6060

John A Rollwagen (1985-93) (1993)
Quatris Fund
120 South 6th Street; Suite 2005
Minneapolis, MN 55402
(612) 376-7321

Steven M Rothschild (1987)
Twin Cities RISE!
800 Washington Avenue North
Suite 203
Minneapolis, MN 55401
(612) 338-0295

Ed Russell (1999)
Horizon Investments
710 US Bank Place
130 West Superior Street
Duluth, MN 55802
(218) 727-4354

Frank L Sims (1999)
Corporate Vice President,
Transportation
Cargill Incorporated
15615 McGinty Road West
Wayzata, MN 55391-2398
(952) 742-6081

Nikki Sorum (2001)
Senior Vice President
& Director of Leverage
Dain Correspondent Service
60 South Sixth Street
Dain Rauscher Plaza
Minneapolis, MN 55402
(612) 371-7776

David R Strand (1997)
3430 List Place #1501
Minneapolis, MN 55416
(612) 929-2353

Ellen Sturgis (1996)
1819 Mount Curve Avenue
Minneapolis, MN 55403
(612) 377-0909

Austin P Sullivan Jr (1999)
Sr. VP Corporate Relations
General Mills, Inc.
P. O. Box 1113
Minneapolis, MN 55440
(763) 764-7362

Sharon Winslow (1999)
1205 French Creek Drive
Wayzata, MN 55391
(952) 404-2889

LIFE TRUSTEES

Robert J Sivertsen (1968)
6767 Cottonwood Road
Cushing, MN 56443
(218) 575-2332

or 29 Summit Court
St. Paul, MN 55102
(651) 228-9909

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Joanne Von Blon (1975-83) (1986)
4500 Kings Point Rd
Excelsior, MN 55331
(952) 472-6176

Donald Creighton
Senior Vice President, Technology
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101
(651) 290-1524

HONORARY LIFE MEMBERS

Selected in appreciation of substantial services provided to Minnesota Public Radio over a long period of time. This honorary designation carries no rights, privileges or duties.

Earl Ewald (1972-1977)
7108 Cedarwood Circle
Boulder, CO 80301

Anne Hovland
Senior Vice President, Development
Minnesota Public Radio
444 Cedar Street, Suite 1900
Saint Paul, MN 55101
(651) 290-1450

Martha McPhee
Senior Vice President & COO
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101
(651) 290-1556

DATE: Denotes beginning of current term or current consecutive terms.

Jim Russell
Senior Vice President, National Programs
and General Manager,
Marketplace Productions
261 South Figueroa Street, Suite 200
Los Angeles, CA 90012
(213) 608-3510

STAFF OFFICERS

The following persons are not members of the Board of Trustees of Minnesota Public Radio, but they are staff officers of the organization, appointed by the President under authority of the Board of Trustees:

Thomas J Kigin
Executive Vice President &
Chief Administrative Officer
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101
(651) 290-1554

Jon McTaggart
Senior Vice President, Content
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101
(651) 290-1281

Mark Alfuth
Senior Vice President &
Chief Financial Officer
Minnesota Public Radio
444 Cedar Street, Suite 1900
Saint Paul, MN 55101
(651) 290-1540

William Buzenberg
Senior Vice President, News
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101
(651) 290-1407

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Laura Neudecker
Vice President, Human Resources
Minnesota Public Radio
444 Cedar Street, Suite 1900
Saint Paul, MN 55101
(651) 290-1542

Sarann Slattery
Vice President, Development
Minnesota Public Radio
444 Cedar Street, Suite 1900
Saint Paul, MN 55101
(651) 290-1503

Sarah Lutman
Vice President, Content
Minnesota Public Radio
45 East Seventh Street
Saint Paul, MN 55101
(651) 290-1447

Timothy T Roesler
Vice President, Sales
Minnesota Public Radio
444 Cedar Street, Suite 1900
Saint Paul, MN 55101
(651) 290-1534

Marcia F Appel
Vice President, Marketing
Minnesota Public Radio
444 Cedar Street, Suite 1900
Saint Paul, MN 55101
(651) 290-1071