



0003622802



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

For Office Use Only
-FILED-
 File #: 0003622802
 Date Filed: 9/16/2019 1:50:08 PM

| | |
|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Entity Name and Mailing Address: | |
| UNIVERSITY OF IDAHO FOUNDATION, INC. | |
| The file number of this entity on the records of the Idaho Secretary of State is: 0000140544 | |
| Address | 875 PERIMETER DR STOP 3143 MOSCOW, ID 83844-9803 |
| Entity Details: | |
| Entity Status | Active-Good Standing |
| This entity is organized under the laws of: | IDAHO |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | C42836 |
| The registered agent on record is: | |
| Registered Agent | JOY FISHER Registered Agent Physical Address 875 PERIMETER DR MS 3143 MOSCOW, ID 83844 Mailing Address |
| The new physical (street) address of the existing agent in Idaho is: | |
| Physical Address | JOY FISHER 1210 BLAKE AVE ROOM 114 MOSCOW, ID 83844-3143 |
| The new mailing address of the existing agent in Idaho is: | |
| Mailing Address | JOY FISHER 875 PERIMETER DR STOP 3143 MOSCOW, ID 83844-3143 |

B0349-3304 09/16/2019 1:50 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

| Name | Title | Address |
|---------------------|----------------|-----------------------------------------------------------|
| ANDREW P EMERSON | President | 481 E ORION COURT BOISE, ID 83702 |
| LISA GROW | Director | 1166 E RIVERS END DRIVE BOISE, ID 83616 |
| KAREN E GOWLAND | Director | 913 PARKHILL COURT BOISE, ID 83702 |
| KRISTI J HANSON | Director | 3623 NE 18TH AVE PORTLAND, OR 97212 |
| CLINTON J MARSHALL | Director | 1640 N ATLAS ROAD RATHDRUM, ID 83858 |
| RICHARD J DAHL | Director | 60 LAIKA PLACE KAILUA, HI 96734 |
| LINDA COPPLE TROUT | Director | 1821 E MONTELLO LANE BOISE, ID 83712 |
| DEBBIE HETHERINGTON | Director | 451 N ALTO VIA COURT BOISE, ID 83712 |
| C DOUGLAS GROSS | Director | PO BOX 241 WILDER, ID 83676 |
| A CRAIG OLSON | Vice President | 2012 S BLUESTEM LANE BOISE, ID 83706 |
| DAVID D GOSS | Treasurer | 4810 W ROBERTS ROAD BOISE, ID 83705 |
| MARK J FREDBACK | Director | 1327 E REGATTA ST BOISE, ID 83706 |
| FRANCES T ELLSWORTH | Secretary | 3300 W CRESENT RIM DRIVE BOISE, ID 83706 |
| KATHARINE KIMBALL | Director | 8107 N FAIRWAY VIEW DRIVE TUSCON, AZ 85742 |
| L NICK PURDY | Director | PO BOX 686 PICABO, ID 83348 |
| JIM M PIERCE | Director | 3846 N MINERS LOOP COEUR D'ALENE, ID 83815 |
| HELEN STEVENSON | Director | 10206 NE COUNTRY CLUB ROAD BAINBRIDGE ISLAND, WA 98110 |
| LEE MCCOLLUM | Director | 21 MARSH DRIVE HILTON HEAD, SC 29928 |
| NICHOLAS MARSHALL | Director | 1644 E SILVERSPOT LANE BOISE, ID 83706 |
| LINDA S DAVIDSON | Director | 1717 W BELLERIVE LANE COEUR D'ALENA, ID 83814 |
| Rod Gramer | Director | 2036 S CREEKSIDE LANE BOISE, ID 83706 |
| Bill McCann | Director | 3431 16TH ST. LEWISTON, ID 83501-5630 |
| Jo Anne Stringfield | Director | 735 E JEFFERSON ST BOISE, ID 83712-6413 |
| Blair Wilson | Director | 2001 E GOODMAN COURT BOISE, ID 83712-8400 |



The annual report must be signed by an authorized signer of the entity.

Deborah Bell

Sign Here

09/16/2019

Date

Signer's Title: Director of Finance

B0349-3306 09/16/2019 1:50 PM Received by ID Secretary of State Lawrence Denney