

No. C 73835 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. PEREGRINE FUND, INC. (THE) RUSSELL S HOEFLICH 5666 WEST FLYING HAWK LANE. BOISE ID 83709-7289	2. Registered Agent and Address (NO PO BOX) RUSSELL S HOEFLICH 5666 WEST FLYING HAWK LANE BOISE ID 83709-7289 3. <u>New</u> Registered Agent Signature: *
--	---	--

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CAROLYNN LOACKER	6135 SW MILL ST	PORTLAND	OR	USA	97227
DIRECTOR	GRAINGER HUNT	552-205 JAMES DRIVE	MCARTHUR	CA	USA	96056
PRESIDENT	RUSSELL S HOEFLICH	5668 W FLYING HAWK LANE	BOISE	ID	USA	83709
DIRECTOR	LEE M BASS	201 MAIN STREET	FORT WORTH	TX	USA	76102-6206
DIRECTOR	CARL NAVARRE	81250 OVERSEAS HIGHWAY	ISLAMORADA	FL	USA	33036
DIRECTOR	STEVEN THOMPSON	5932 CARLILE COURT	GRANITE BAY	CA	USA	95746-6206
DIRECTOR	R BEAUREGARD TURNER	133 LUCKIE STREET NW	ATLANTA	GA	USA	30303-6206
DIRECTOR	JAMES D WEAVER	P O BOX 23	CAUSEY	NM	USA	88113-6206
SECRETARY	SAMUEL GARY, JR.	1515 WYNKOOP STREET SUITE 700	DENVER	DO	USA	80202-6206
TREASURER	PATRICIA MANIGAULT	27 KING STREET	CHARLESTON	SC	USA	29401-6206
DIRECTOR	TOM J CADE	6484 HOLLILYNN DRIVE	BOISE	ID	USA	83709-6206
DIRECTOR	ROBERT B BERRY	1122 SOLDIER CREEK ROAD	WOLF	WY	USA	82844-6206
DIRECTOR	HARRY L BETTIS	BOX 7	EMMETT	ID	USA	83617-6206
DIRECTOR	SCOTT A CROZIER	6810 N CENTRAL AVENUE	PHOENIX	AZ	USA	85012-6206
DIRECTOR	JAMES H ENDERSON	3215 AUSTIN DRIVE	COLORADO SPRINGS	CO	USA	80909-6206
DIRECTOR	CAROLINA A FORGASON	700N ST MARYS SUITE 1200	SAN ANTONIO	TX	USA	78205-6206
DIRECTOR	KAREN J HIXON	111 W LYNWOOD	SAN ANTONIO	TX	USA	78212-6206
DIRECTOR	ROBERT WOOD JOHNSON IV	630 FIFTH AVENUE SUITE 1510	NEW YORK	NY	USA	10111-6206
DIRECTOR	AMBROSE K MONELL	251 ROYAL PALM WAY SUITE 205	PALM BEACH	FL	USA	33480-6206
VICE PRESIDENT	RICHARD T WATSON	9760 W HIGHLANDER	BOISE	ID	USA	83709-6206
DIRECTOR	IAN NEWTON	THE OLD MILL, MILL LANE PICKWORTH, SLEAFORD	LINCOLNSHIRE		UNITED KINGDOM	NG34 OTE
DIRECTOR	VIRGINIA H. CARTER	10 W 66TH ST	NEW YORK CITY	NY	USA	10023-6206
DIRECTOR	CALEN B OFFIELD	26 PRAIRIE GRASS	IRVINE	CA	USA	92603-0403
DIRECTOR	CARTER R MONTGOMERY	8150 N CENTRAL EXPY, STE 1525	DALLAS	TX	USA	86206-1852
DIRECTOR	P DEE BOERSMA	DEPT OF BIOLOGY 351800 UNIVERSITY OF WASHINGTON	SEATTLE	WA	USA	98195-1800
DIRECTOR	CATHERINE A STEVENS	MAYER-BROWN 1999 K STREET NW	WASHINGTON	DC	USA	20006-1101
DIRECTOR	JAY L JOHNSON	4508 HOBAN ROAD NW	WASHINGTON	DC	USA	20007
DIRECTOR	VICTOR L GONZALEZ	SAN FRANCISCO #206	SAN JUAN	PR	USA	00901
DIRECTOR	MARK R FULLER	2016 RIDGE POINT WAY	BOISE	ID	USA	83712
DIRECTOR	RALPH H DUGGINS	CANTEY HANGER LLP 600 WEST 6TH STREET #300	FORT WORTH	TX	USA	76102
DIRECTOR	ROBERT J COLLINS	10525 W ESTATE DRIVE	BOISE	ID	USA	83709

5. Organized Under the Laws of: PA C 73835	6. Annual Report must be signed.* Signature: CINDY THIEL Name (type or print): CINDY THIEL Date: 09/07/2016 Title: ACCOUNTANT
--	--

Processed 09/07/2016 * Electronically provided signatures are accepted as original signatures.