

No. C 62878

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 January 31, 2005  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

NATURE CONSERVANCY OF IDAHO, INC. (   
LEGAL DEPARTMENT  
4245 NORTH FAIRFAX DRIVE  
ARLINGTON, VA 22203

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM  
300 N. 6TH ST.  
BOISE, ID 83701

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>
Pres & CEO	Steven J. McCormick				
Secretary	Jan V. Portman				
Treasurer	John P. Morgridge				
Director	Henry M. Paulson				
Director	Philip J. James	4245 North Fairfax Drive			
Director	Leigh H. Perkins, Jr	Arlington VA 22203			
Asst Sec	Paul H. Flint, Jr				

5. Organized Under the Laws of:

IDAHO  
C 62878

6.  
Signature

Name (Typed or  
Printed)

*Paul H. Flint, Jr.*  
Paul H. Flint, Jr.

Date **11.10.04**  
Title **Assistant  
Secretary**

Issued 11/01/2004

**Do Not Tape or Staple**

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