

No. - 2 96786

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

PACIFIC SCIENCE CENTER FOUND
MARLENE DURBIN
200 SECOND AVE N

SEATTLE WA 98109

LEN ADAMS
MUSEUM OF NATURAL HISTOR
IDAHO STATE UNIVERSITY CAM
POCATELLO ID 83209 C

3. Organized Under the Laws of:

WA C 96786

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

Please see attached list.

5.

6. Signature: Marlene Durbin Date: 11/11/97
Name (Typed or Printed): Marlene Durbin Title: Secretary

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

3430

**Pacific Science Center
Board of Directors
1997-1998**

Director Emeritus
Mr. John M. Davis
Davis Wright Tremaine
2600 Century Square
1501 Fourth Avenue
Seattle, WA 98101-1688
622-3150

Director Emeritus
Ms. Betty Bottler
3008 Webster Point Road NE
Seattle, WA 98105
522-7380

Honorary Chair
Major Gifts Co-Chair
Ms. Ginger Ackerley
Co-Chairman
The Ackerley Group
1301 Fifth Avenue, Suite 4000
Seattle, WA 98101
624-2888

Chair
Major Gifts Co-Chair
Mr. Douglas P. Beighle
The Boeing Company, Retired
1000 Second Ave, Suite 3700
Seattle, WA 98104
674-3000

President
Mr. David L. Fluke
Vice President
Fluke Capital Management
11400 S.E. Sixth, Ste. 230
Seattle, WA 98004
453-4590

President Elect
Long Range Planning Chair
Major Gifts Co-Chair
Mr. Boh A. Dickey
President & COO
SAFECO Corporation
SAFECO Plaza T-22
Seattle, WA 98185
545-5532

Vice President
Twenty-Two Chair
Ms. Patricia Kendall
7900 NE 32nd Street
Medina, WA 98039
454-4545

Vice President
Nominating Chair
Annual Fund Chair
Mr. Donald B. Kraft
Chairman Emeritus
Evans Group
190 Queen Anne Ave. N.
Seattle, WA 98109-4924

Vice President
Mr. John V. Rindlaub
Chairman
Seafirst Bank
701 Fifth Avenue, 56th Floor
Seattle, WA 98104
358-3101

Vice President
Foundation Associates Chair
Ms. Janet Sinegal
4245 Hunts Point Rd.
Bellevue, WA 98004
454-2804

Vice President
Eastern WA Advisory Chair
Mr. Peter Stanton
Chairman, CEO & President
Washington Trust Bank
P.O. Box 2127
Spokane, WA 99210-2127
(509) 353-3939

Treasurer
Finance Committee Chair
Mr. Richard E. Jones
Director of Tax
Ernst and Young LLP
999 Third Avenue, Suite 3500
Seattle, WA 98104
621-1800

Secretary
Major Gifts Co-Chair
Ms. Marlene Durbin
4204 Hunts Point Rd.
Bellevue, WA 98004
454-0732

Education Advisory Chair
Ms. Barbara Akers
5654 NE Windemere Road
Seattle, WA 98105
523-1997

Vision Council Chair
Mr. Tom Alberg
Principal
Madrona Investment Group, LLC
1000 Second Ave., Suite 3700
Seattle, WA 98104
674-3002

Ms. Barbara Cable
9623 S.E. 16th Street
Bellevue, WA 98004
454-1372

Gov't Relations Liaison
Ms. Phyllis Campbell
President & CEO
U.S. Bank of Washington
P.O. Box 720
Seattle, WA 98111-0720
344-2269

Mrs. Wanda Cowles
Spokane, WA

Mr. Lawrence P. Horwitz
President and CEO
Northwest Lodging
2101 Fourth Avenue, Suite 1020
Seattle, WA 98121
443-2570

Mr. Chris Larson
Microsoft Corporation
One Microsoft Way
Building 16
Redmond, WA 98052-6399
936-7384

Mr. Tad Lhamon
9276 N.E. Meigs
Bainbridge Island, WA 98110
842-4866

Mr. Howard Lincoln
Chairman
Nintendo of America, Inc.
P.O. Box 957
Redmond, WA 98052
861-2092

Dr. Terry Macaluso
Head of School
Lakeside School
14050 1st Avenue NE
Seattle, WA 98125
368-3600

Mr. Stan W. McNaughton
Chief Coordinating Executive
PEMCO Financial Services
325 Eastlake Avenue East
Seattle, WA 98109
628-4113

Phil Nudelman, Ph.D.
Chairman and President
Kaiser/Group Health
521 Wall Street
Seattle, WA 98121
448-6460

Mr. William G. Parzybok, Jr.
Chairman and CEO
Fluke Corporation
P.O. Box 9090
Everett, WA 98206-9090
(206) 356-5100

Major Gifts Co-Chair
Mr. James C. Pigott
Pigott Enterprises
1405 42nd Avenue East
Seattle, WA 98112
329-8899

Mr. William Rademaker
William E. Boeing Jr. Enterprises
1325 4th Avenue Suite 1940
Seattle, WA 98101
624-4494

Mr. John W. Stanton
CEO
Western Wireless Corporation
2001 N.W. Sammamish #100
Issaquah, WA 98027
313-7801

Mr. John Warner
Senior Vice President
The Boeing Company
P.O. Box 3707, MS 10-24
Seattle, WA 98124-2207

Science Council Chair
Mr. Thomas M. White
President & CEO
Empire Health Services
P.O. Box 248
Spokane, WA 99210-0248
(509) 458-7965