

No. C 38255 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 Mar 31, 2007 Annual Report Form 1. Mailing Address: Correct in this box if needed. IDAHO STATE UNIVERSITY FOUNDATION, INC. KENT M. TINGEY CAMPUS BOX 8050 I.S.U. POCATELLO ID 83209	2. Registered Agent and Address (NO PO BOX) KENT M. TINGEY 921 S 8TH ADMINISTRATION BLDG #121 POCATELLO ID 83209 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
PRESIDENT	JOSEPH C. JENSEN	400 EAST 56TH STREET 4N	NEW YORK	NY	USA	10022
SECRETARY	GERALD W. OLSON	90 CEDAR HILLS DRIVE	POCATELLO	ID	USA	83204
DIRECTOR	MICHAEL J. BYRNE	7324 NORTH CENTRAL AVE.	PHOENIX	AZ	USA	85020
DIRECTOR	SANDRA J. ALLEN	405 N. CANAL STREET	CHICAGO	IL	USA	60610
DIRECTOR	BEVERLY B. BISTLINE	P.O. BOX 8	POCATELLO	ID	USA	83204
DIRECTOR	GARY D. CAMPBELL	10007 BRIAR ROSE DRIVE	HOUSTON	TX	USA	77042
DIRECTOR	JOSEPH W. CARLSON	1026 S. COVENTRY CIRCL	OREM	UT	USA	84097
DIRECTOR	CARL K. DAVIS	19558 FAIRWAY RIDGE LANE	BEND	OR	USA	97702
DIRECTOR	WILLIAM M. EAMES	P.O. BOX 608	LAFAYETTE	CA	USA	94549
DIRECTOR	JOHN V. EVANS	P.O. BOX 1188	BURLEY	ID	USA	83318
DIRECTOR	C. TIMOTHY HOPKINS	P.O. BOX 51219	IDAHO FALLS	ID	USA	83405
DIRECTOR	RAY G. KAUFMAN	1444 KNIGHTS DRIVE	BOISE	ID	USA	83712
DIRECTOR	WALLY C. KELLY	4340 NORTH 57TH PLACE	PHOENIX	AZ	USA	85018
DIRECTOR	PAMELA K. LEMLEY	604 N. 16TH STREET	BOISE	ID	USA	83702
DIRECTOR	ARLO D. LUKE	P.O. BOX 1692	POCATELLO	ID	USA	83204
DIRECTOR	M. R. MICKELSON	560 MEMORIAL DRIVE	POCATELLO	ID	USA	83201
DIRECTOR	JAMES E. ROGERS	1500 FOREMASTER LANE	LAS VEGAS	NV	USA	89101
DIRECTOR	ANNE VOILLEQUE	455 GUSTAFSON DRIVE	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: IDAHO C 38255		6. Annual Report must be signed.* Signature: Kent M. Tingey Name (type or print): Kent M. Tingey Date: 03/27/2007 Title: Executive Vice President				
Processed 03/27/2007		* Electronically provided signatures are accepted as original signatures.				