

No. C 93922	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LAND AND WATER FUND OF THE ROCKIES JAN KIVETT KIM KASIC 2260 BASELINE STE 200 BOULDER, CO 80302	LAIRD LUCAS 1320 W FRANKLIN BOISE, ID 83702																																										
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Charles White</td> <td>730 17th St. #820</td> <td>Denver,</td> <td>CO</td> <td>80202</td> </tr> <tr> <td>Secretary</td> <td>AJ Grant</td> <td>2336 Pearl St. #102</td> <td>Boulder</td> <td>CO</td> <td>80302</td> </tr> <tr> <td>Treasurer</td> <td>Wayne Petty</td> <td>175 E. 400 S.</td> <td>Salt Lake City</td> <td>UT</td> <td>84111</td> </tr> <tr> <td>Vice President</td> <td>Maggie Fox</td> <td>2260 Baseline Road #200</td> <td>Boulder</td> <td>CO</td> <td>80302</td> </tr> <tr> <td></td> <td>Karan Englis</td> <td>P. O. Box 22053</td> <td>Flagstaff, AZ</td> <td></td> <td>36001</td> </tr> <tr> <td></td> <td>Eric Hirst</td> <td>106 Capital Circle</td> <td>Oak Ridge</td> <td>TN</td> <td>37830</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Charles White	730 17th St. #820	Denver,	CO	80202	Secretary	AJ Grant	2336 Pearl St. #102	Boulder	CO	80302	Treasurer	Wayne Petty	175 E. 400 S.	Salt Lake City	UT	84111	Vice President	Maggie Fox	2260 Baseline Road #200	Boulder	CO	80302		Karan Englis	P. O. Box 22053	Flagstaff, AZ		36001		Eric Hirst	106 Capital Circle	Oak Ridge	TN	37830
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
President	Charles White	730 17th St. #820	Denver,	CO	80202																																							
Secretary	AJ Grant	2336 Pearl St. #102	Boulder	CO	80302																																							
Treasurer	Wayne Petty	175 E. 400 S.	Salt Lake City	UT	84111																																							
Vice President	Maggie Fox	2260 Baseline Road #200	Boulder	CO	80302																																							
	Karan Englis	P. O. Box 22053	Flagstaff, AZ		36001																																							
	Eric Hirst	106 Capital Circle	Oak Ridge	TN	37830																																							
5. Organized Under the Laws of: COLORADO C 93922	6. Signature <u>Bruce C. Driver</u> Date <u>1/25/01</u> Name <small>(Typed or Printed)</small> <u>Bruce Driver</u> Title: <u>Exec. Director</u>																																											