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FOREIGN NON-PROFIT QUALIFICATION

WSU Foundation Corporation

Certificate of Status	0
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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. WSU Foundation Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. Washington 3. 91-1075542
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. May 24, 1979 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Anticipate January 1, 2005
(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S. to determine penalty liability.)
- 7. 255 East Main, Suite 301, Pullman, Washington 99163
(Principal office address)

P.O. Box 641925, Pullman, WA 99164-1925

Advance the scientific, literary, charitable, and educational endeavors of Washington State University by generating financial support for the University's projects and programs.

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CF Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(Zip Code)

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10. Registered Agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Juliana Duran
(Registered Agent's signature)

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: **PLEASE SEE ATTACHED.**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard L. Frisch
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard L. Frisch, President
(Typed or printed name and capacity of person signing application)

WSU Foundation Board of Governors

Name	Term	Home	Business
Theodor Paul Baseler (Ted)	2004 - 2007	13421 35th Street NE Bellevue, WA 98005 (425) 869-9475	President & Chief Executive Officer % Str. Michelle Wigo Estates One Strasson Lane Woodinville, WA 98072 (425) 488-1133
Phyllis J. Campbell	2004 - 2006	24224 SE 47th Street Issaquah, WA 98029 (425) 391-2988	President & Chief Executive Officer % Seattle Foundation 1209 5th Avenue Suite 1300 Seattle, WA 98101-3151 (206) 622-2294
Scott Edward Carson	2004 - 2007	28130 9th Place S Federal Way, WA 98003-3784 (253) 839-4774	Vice President of Sales % Boeing Company P.O. Box 3707 Seattle, WA 98124 (206) 766-1100
Allison Stacey Cowles	2004 - 2007	1810 5th Avenue 42-A New York, NY 10028 (212) 968-0266	
John W. Creighton, Jr. (Jack)	2004 - 2007	3711 130th Avenue NE Bellevue, WA 98005 (425) 885-3804	Strategic Director % Madrona Venture Group 1000 2nd Avenue Suite 3700 Seattle, WA 98104 (206) 674-3000
Larry Allen Culver	2004 - 2006	109 Cascade Key Bellevue, WA 98006-1003 (425) 562-0792	Chairman % Inn Ventures, Incorporated 18123 72nd Avenue S #C-127 Kent, WA 98032 (253) 790-6071
Jacquelyne Ann Doane (Jacque)	2004 - 2005	4405 NE 91st Avenue Yarrow Point, WA 98004 (425) 454-6903	
Erik A. Falter	ex officio	8521 Southridge Drive Peckody, UT 84096 (435) 658-4898	Sales % Astra Zeneca Pharmaceuticals 8521 Southridge Drive Park City, UT 84098-4702 (435) 658-0248
Robert Franklin Felton (Bob)	2004 - 2006	2600 2nd Avenue #2501 Seattle, WA 98121-1221 (206) 441-5095	Director % McKinsey & Company 1420 Fifth Avenue Suite 3100 Seattle, WA 98101 (206) 521-7560
Richard Fritsch (Rick) President, WSU Foundation	ex officio	1015 SW Meyer Road Pullman, WA 99163 (509) 338-0947	President, WSU Foundation % Washington State University 255 E Main Street Suite 301 P.O. Box 641825 Pullman, WA 99164-1825 (509) 335-5686
Douglas Roger Ginn (Doug) Treasurer	2004 - 2006	1215 SW Dawson Street Portland, OR 97201-2227 (503) 412-6712	Partner % Brownstein Reak Sweeney Kerr Gilm 1200 SW Main Building Portland, OR 97205-2040 (503) 412-6712 ext 212

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Kochiro Iwasaki	2004 - 2007	1573-1 Wakimoto Awa-cho Awa-gun Kagoshima 890-5651 JAPAN	Director % Iwasaki Group of Companies Iwasaki Building 12-12 Kamohke-shijamachi Kagoshima City, 890-0064 JAPAN President & Chief Executive Officer % Banner Corporation 10 S 1st Avenue Walla Walla, WA 98362 (509) 526-8874
D. Michael Jones (Mike)	2004 - 2007	2460 Fairfield Drive Walla Walla, WA 98362 (509) 522-3550	% Regal, LLC 179 Estates Drive Piedmont, CA 94611
Jane G. Logan	2004 - 2007	179 Estates Drive Piedmont, CA 94611 (510) 482-4070	Regent % Washington State University Board of Regents P.O. Box 641048 Pullman, WA 99164-1848
Christopher Marr	ex officio	931 W Regent Court Spokane, WA 99203-1426 (509) 747-8136	President % Washington State University French Administration #422 Pullman, WA 99164-1046 (509) 305-6666
V. Lane Rawlins (Lane)	ex officio	755 NE Campus Pullman, WA 99163-4223 (509) 335-5534	Senior Director of Mktg Strategy % Microson Corporation One Microson Way Building 8 Redmond, WA 98052 (425) 706-8567
Ann Elizabeth Redmond	2004 - 2007	73 Cascade Key Bellevue, WA 98008-1023 (425) 644-2812	COO & Vice Chair % Sterling Savings Bank 111 N Wall Street Spokane, WA 99201 (509) 356-6160
Secretary	2004 - 2005	P.O. Box 8650 Spokane, WA 99203-0650 (509) 624-7332	President & General Manager % Empire Bolt & Screw, Incorporated P.O. Box 3526 Spokane, WA 99220-3526 (509) 534-1475 ext 210
Heidi Bock Stanley	2004 - 2005	P.O. Box 8650 Spokane, WA 99203-0650 (509) 624-7332	
Ronald Paul Stanley (Ron)	2004 - 2005	P.O. Box 8650 Spokane, WA 99203-0650 (509) 624-7332	
Mark A. Suwyn, PhD	2004 - 2005	P.O. Box 190625 Nashville, TN 37219 (615) 289-5487	
Patricia L. Suwyn (Patt)	2004 - 2005	P.O. Box 190625 Nashville, TN 37219 (615) 289-5487	
Mikal Jens Thomsen	2004 - 2005	P.O. Box 3685 Bellevue, WA 98009 (425) 401-9955	President % Western Wireless Corporation 3650 131st Avenue SE #400 Bellevue, WA 98006-1334 (425) 596-8016
Chair			

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Kochihiro Iwasaki	2004 - 2007	1573-1 Wakimoto Aka-oko Aka-gun Kagoshima 898-5651 JAPAN	Director % Iwasaki Group of Companies Iwasaki Building 12-12 Kamodashiennamachi Kagoshima City, 890-0064 JAPAN President & Chief Executive Officer % Banner Corporation 10 S 1st Avenue Walla Walla, WA 99362 (509) 528-8674
D. Michael Jones (Mike)	2004 - 2007	2460 Fairfield Drive Walla Walla, WA 99362 (509) 522-3550	% Magni, LLC 179 Estates Drive Piedmont, CA 94611 (510) 482-4970
Jane G. Logan	2004 - 2007	179 Estates Drive Piedmont, CA 94611 (510) 482-4970	Regent % Washington State University Board of Regents P.O. Box 641048 Pullman, WA 99164-1048
Christopher Marr	ex officio	891 W Regent Court Spokane, WA 99203-1426 (509) 747-6136	President % Washington State University French Administration #422 Pullman, WA 99164-1048 (509) 305-6696
V. Lane Rawlins (Lane)	ex officio	755 NE Campus Pullman, WA 99163-4223 (509) 335-5634	
Ann Elizabeth Redmond	2004 - 2007	73 Cascade Key Bellevue, WA 98006-1023 (425) 644-2812	Senior Director of Mktg Strategy % Microsoft Corporation One Microsoft Way Building 6 Redmond, WA 98062 (425) 706-6567
Secretary			
Heidi Bock Stanley	2004 - 2005	P.O. Box 8650 Spokane, WA 99203-0650 (509) 624-7332	COO & Vice Chair % Sterling Savings Bank 111 N Wall Street Spokane, WA 99201 (509) 358-6180
Ronald Paul Stanley (Ron)	2004 - 2005	P.O. Box 8650 Spokane, WA 99203-0650 (509) 624-7332	President & General Manager % Empire Bolt & Screw, Incorporated P.O. Box 3526 Spokane, WA 99220-3526 (509) 594-1475 ext 210
Mark A. Suwyn, PhD	2004 - 2006	P.O. Box 190625 Nashville, TN 37219 (615) 289-5497	
Patricia L. Suwyn (Patt)	2004 - 2006	P.O. Box 190625 Nashville, TN 37219 (615) 289-5497	
Mikal Jens Thomsen	2004 - 2006	P.O. Box 3885 Bellevue, WA 98009 (425) 401-8956	President % Western Wireless Corporation 3660 131st Avenue SE #400 Bellevue, WA 98006-1304 (425) 506-8016
Chair			

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UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF WSU FOUNDATION

I FURTHER CERTIFY that the records on file in this office show that the above named Non-Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 5/24/1979.

I FURTHER CERTIFY that as of the date of this certificate, WSU FOUNDATION remains active and has complied with the filing requirements of this office.

Date: December 17, 2004

UBI: 601-329-885

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Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State