2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Sep 02, 2005 8:00 am Secretary of State DOCUMENT # F01000002519 09-02-2005 90013 001 ****61.25 AMERICAN INDIAN COLLEGE FUND, INC. Principal Place of Business Mailing Address 8333 GREENWOOD BLVD. 8333 GREENWOOD BLVD. × 50064650 **DENVER, CO 80221 DENVER, CO 80221** 2. Principal Place of Business 3. Mailing Address 423 W Eighth Street Suite, Apt. #, etc. Suite, Apt. #, etc. 07292005 Chg-NP CR2E037 (10/03) suite 400 City & State City & State 4. FEI Number Applied For Kansas City, Missouri 52-1573446 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 64105 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Past Chair ☐ Defete TITLE ✓ Change ■ Addition GIPP, DAVID DR. NAME NAME STREET ADDRESS 3315 UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP BISMARCK, ND 58504 CITY-ST-ZIP TITLE ✓ Delete TITLE Addition MONETTE, GERALD NAME NAME STREET ADDRESS **PO BOX 340** STREET ADDRESS CITY-ST-7IP BELCOURT, ND 58316 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME FAW; ER, VERMA DR NAME PO BOX 1179 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KESHENA, WI 54135 CITY+ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition KAUFMAN, JEFF NAME NAME STREET ADDRESS 5775 SANDERS ROAD B8 STREET ADDRESS NORTHBROOK, IL 600626127 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change SCOTT, JIM MAME NAME STREET ADDRESS PO BOX 7113 STREET ADDRESS BILLINGS, MT 59103 CITY-ST-ZIP CITY-ST-ZIP TITLE **PCEO** Delete TITLE ☐ Change ☐ Addition WILLIAMS, RICHARD B NAME NAME 8333 GREENWOOD BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DENVER, CO 800221** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



American Indian College Fund Board of Trustees

2005-2006 Governing Board of Trustees

Chair:

Dr. Karen Gayton Swisher

President 1

Lawrence Gutstein, Retired IBM

Haskell Indian Nations University

Vice Chair:

Dr. David Yarlott Jr.

President

Little Big Horn College

Chuck Hensley, Managing Partner

Cimarron Partners, LP

Past Chair:

Dr. David M. Gipp

President

United Tribes Technical College

David Kennedy, Co-Founder

Wieden+Kennedy

Member At Large:

Jeff Kaufman

Field Vice President of the West Central Region

Allstate Insurance Company

Dr. William Harjo LoneFight, President

Sisseton Wahpeton College

Member At Large:

Richard Black

President

ECRM, Inc.

Dr. Joseph McDonald, President

Salish Kootenai College

Ferlin Clark, President

Diné College

Lois L. Sando

Thomas C. and Lois L. Sando Foundation

Carole Falcon-Chandler, President

Fort Belknap College

Mr. Jim Tutt, President

Crownpoint Institute of Technology

Dr. Verna Fowler, President

College of Menominee Nation

Harvey P. White, Chairman

(SHW)2 Enterprises



2005-2006 Non-Governing Board of Trustees

Ex-Officio Trustees

Cheryl Crazy Bull, President Northwest Indian College

Dr. Gerald Gipp, Executive Director American Indian Higher Education Consortium

Emeritus Trustees

Gail Bruce

Anne Sward Hansen

Honorary Trustees

Sherman Alexie, Author

Ben Nighthorse Campbell, Former Senator

Board/Committee Advisors

John C. Bogle, Founder & Former Chairman Vanguard Group, Inc.

Anne Dowling Dowling & Associates, Inc.

Ron His Horse Is Thunder, President Sitting Bull College

> Richard Rivers, Retired Attorney At Law

Jim Scott, President First Interstate BancSystem Foundation

Parliamentarian

Paul Mico
The Nyswander Manson Fund

423 W. EIGHTH STREET SUITE 400 KANSAS CITY, MISSOURI 64105 (816) 472-9000 • FAX (816) 472-5000 EMAIL copeankc@ccke-law.com

August 29, 2005

Florida Division of Corporations P.O. Box 6198 Tallahassee, Florida 32314-6198

RE: American Indian College Fund, Inc.

To Whom It May Concern:

Enclosed you will find the completed 2005 Not-For-Profit Corporation Annual Report and the \$61.25 filing fee.

If you have any questions or concerns do not hesitate to contact me. Thank you in advance for your assistance.

Very truly yours,

Legal Assistant

For the Firm

:amm

enclosure