



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 70557		2. Name of Corporation Rocky Mountain Elk Foundation, Inc			
3. State of Incorporation Montana		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 5705 Grant Creek Rd			City Missoula	State MT	Zip 59808
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name M. David Allen			Vice President Name		
Street Address 5705 Grant Creek Rd			Street Address		
City Missoula	State MT	Zip 59808	City	State	Zip
Secretary Name Rodney Triepke			Treasurer Name Lori Parker		
Street Address 5705 Grant Creek Rd			Street Address 5705 Grant Creek Rd		
City Missoula	State MT	Zip 59808	City Missoula	State MT	Zip 59808
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Fred Bryant			Director Name Terry Bryant		
Street Address CKWRI Campus Box 218			Street Address 65 Main St		
City Kingsville	State TX	Zip 78363	City Wellsboro	State PA	Zip 16901
Director Name Terry Bucher			Director Name Edmund Cabot		
Street Address 5405 Topeka Dr			Street Address 70 Federal St		
City Tarzana	State CA	Zip 91356	City Boston	State MA	Zip 02110
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CT Corporation System			Address		
Address 10 Weybosset St			City Providence	Zip 02903	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date **FILED**
Check No: JUN 23 2008
By: **1190748**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Lori Parker
Signature of Officer
Lori Parker
Print or Type Name of Officer
CFO / Treasurer
Title of Officer
4-13-08
Date

70557

**Rocky Mountain Elk Foundation, Inc.
Officers and Directors List
2008**

Officers

M David Allen	President & CEO	
Business:	5705 Grant Creek Road/ Missoula, MT 59808	406-523-0294
Rod Triepke	Secretary	
Business:	5705 Grant Creek Road / Missoula, MT 59808	406-523-4500
Lori Parker	Treasurer	
Business:	5705 Grant Creek Road / Missoula, MT 59808	406-523-4509

Directors

Fred Bryant	CKWRI Campus Box 218 / Kingsville, TX 78363	361-593-4025
Terry Bryant	65 Main Street / Wellsboro, PA 16901	570-724-8000
Terry Bucher	5405 Topeka Drive / Tarzana, CA 91356	818-342-2336
Ned Cabot	70 Federal St / Boston, MA 02110	617-451-1744
Jeff Cade	PO Box 2539 / Athens, TX 75751	903-469-4232
John Caid	PO Box 220 / Whiteriver, AZ 85941	928-338-4385
Don Cook	P.O. Box 928 / Emporia, KS 66801	620-343-4230
Charlie Decker	160 Hammer Cutoff Rd / Libby, MT 59923	406-293-6465
Larry Devin	65657 550 th St / Griswold, IA 51535	712-778-5150
Michael Flores	10625 Birch Ranch Dr. / Sacramento, CA 95830	916-508-7964
Richard Gooding	1116 Camino del Rio, NW / Albuquerque, NM 87114	505-269-5087
Andrew Hoxsey	7830-40 St Helena Hwy / Box 434 / Oakville, CA 94562	707-944-8669
Marvin Kramer	16264 E. Saguaro Blvd / Fountain Hills, AZ 85268	480-836-2340
John Lowe	6125 Miller Rd / Parkdale, OR 97041	541-352-1053
Richard C. "Buck" Marr	PO Box 382 / Kila, MT 59920	406-755-7541
George McCoy	PO Box 318 / Girdwood, AK 99587	907-783-2937
Bob Munson	15002 Hwy. 99, Suite A / Lynnwood, WA 98087	425-743-7182
Bere Neas	1899 Wynkoop St. / Denver, CO 80202	303-297-0333
Paul O'Connell	132 Grassy Gap Loop / Beech Mountain, NC 28604	828-387-2101
Rick Oncken	3011 American Way / Missoula, MT 59808	406-523-9242
Rob Springer	PO Box 1648 / Eaton Park, FL 33840	863-646-1115
Horace Smith	444 Seabreeze Boulevard Suite 900 / Daytona Beach, FL 32118	386-254-6875
Lee Swanson	5303 County Hwy KP / Cross Plains, WI 53528	608-798-2553
Joe Treadway	948 Sand Hill Road/ P.O. Box 10124 / Asheville, NC 28806	828-667-2835
Keith Ward	3015 Paxson Street / Missoula, MT 59801	406-728-3200
Mary Webster	P.O. Box 292 / Wayzata, MN 55391	612-963-1517

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JUN 23 2008

By 70557