

No. C 162927		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. DUKE FAMILY FOUNDATION, INC. (THE) J. BRAD DUKE PO BOX 710 STAR ID 83669		WM LYMAN BELNAP 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	JOHN B DUKE	PO BOX 710	STAR	ID	USA	83669
DIRECTOR	ANDREW N WYCHERLY	1037 E LEGACY VIEW DR	MERIDIAN	ID	USA	83646
DIRECTOR	BRYAN L PALFREMAN	1035 COVEY RUN	EAGLE	ID	USA	83616
DIRECTOR	JOHN H DUKE	1700 MAIN ST	SALMON	ID	USA	83467
DIRECTOR	TODD H DUKE	1510 1/2 ST	SALMON	ID	USA	83467
DIRECTOR	TERRY L DUKE	PO BOX 713	CHALLIS	ID	USA	83226
DIRECTOR	PATTI L DUKE	PO BOX 183	SALMON	ID	USA	83467
DIRECTOR	WM. LYMAN BELNAP	1401 SHORELINE DR STE 2	BOISE	ID	USA	83713
DIRECTOR	DAVID L PALFREYMAN	5001 FIFESHIRE PL NORTH	BOISE	ID	USA	83713
DIRECTOR	EDWARD MOORE	277 N 6TH ST STE 3B	BOISE	ID	USA	83702
5. Organized Under the Laws of: ID C 162927		6. Annual Report must be signed.* Signature: J. Brad Duke Name (type or print): J. Brad Duke Date: 08/12/2009 Title: President				
Processed 08/12/2009		* Electronically provided signatures are accepted as original signatures.				