

No. C 162927		Due no later than Oct 31, 2011		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 12550 W. EXPLORER DR. STE 100 BOISE ID 83713		
				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
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	12550 W. EXPLORER DR. STE 100	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
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 A GRIZZAFFI	PO BOX 9367	BOISE	ID	USA	83707
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 162927		Signature: J. Brad Duke		Date: 08/11/2011		
		Name (type or print): J. Brad Duke		Title: President		
Processed 08/11/2011		* Electronically provided signatures are accepted as original signatures.				