

No. C 180741		Due no later than Nov 30, 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		LINDA B JONES 101 S CAPITOL BLVD STE 1400 BOISE ID 83701			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		HOLLAND & HART FOUNDATION KELLY K. ANDRUS 101 S CAPITOL BLVD STE 1400 BOISE ID 83701					
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	BRADLEY JENSEN	222 S MAIN STREET SUITE 2200	SALT LAKE CITY	UT	USA	84101	
DIRECTOR	ERIC VEHLow	101 SOUTH CAPITOL BOULEVARD SUITE 1400	BOISE	ID	USA	83702	
DIRECTOR	LYNDA ZERINGUE	2515 WARREN AVENUE SUITE 450	CHEYENNE	WY	USA	82001	
DIRECTOR	CHUCK HINGLE	401 NORTH 31ST STREET SUITE 1500	BILLINGS	MT	USA	59101-1277	
DIRECTOR	JIM NEWMAN	5441 KIETZKE LANE 2ND FLOOR	RENO	NV	USA	89511	
DIRECTOR	TOM O'DONNELL	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202	
DIRECTOR	GREG AUSTIN	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202	
DIRECTOR	CHRIS BALCH	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202	
DIRECTOR	LEE GRAY	6380 S. FIDDLERS GREEN CIRCLE SUITE 500	ENGLEWOOD	CO	USA	80111	
DIRECTOR	BETTY ARKELL	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202	
TREASURER	ROB BURTON	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202	
PRESIDENT	ASHLEY WALD	555 17TH ST STE 3200	DENVER	CO	USA	80202	
SECRETARY	CATHY MILKEY	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202	
5. Organized Under the Laws of: CO C 180741		6. Annual Report must be signed.* Signature: Ashley Wald Name (type or print): Ashley Wald		Date: 09/23/2011 Title: President			
Processed 09/23/2011		* Electronically provided signatures are accepted as original signatures.					