







STATE OF IDAHO Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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File #: 0003622462

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Entity Name and Mailing Address:

DUKE FAMILY FOUNDATION, INC. (THE)

The file number of this entity on the records of the Idaho Secretary 0000494381

of State is:

Address PO BOX 710

STAR, ID 83669-0727

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the C162927

Idaho Secretary of State was:

The registered agent on record is:

Registered Agent WM LYMAN BELNAP
Registered Agent

Physical Address

12550 W EXPLORER DR STE 100

BOISE, ID 83713 Mailing Address

Corporate Officers and Directors:

Name	Title	Address
JOHN H DUKE	Director	1700 MAIN ST SALMON, ID 83467
TODD H DUKE	Director	208 DUKE DRIVE SALMON, ID 83467
TERRY L DUKE	Director	PO BOX 713 CHALLIS, ID 83226
PATTI L DUKE	Director	2035 BRIARWOOD DR HAILEY, ID 83333
DAVID L PALFREYMAN	Director	5001 FIFESHIRE PL NORTH BOISE, ID 83713
EDWARD MOORE	Director	805 W. IDAHO STREET, STE 300 BOISE, ID 83702
WM. LYMAN BELNAP	Director	12550 W EXPLORER DR STE 100 BOISE, ID 83713
JOHN B DUKE	President	PO BOX 710 STAR, ID 83669
ANDREW N WYCHERLY	Director	6225 N MEEKER PLACE, STE 205 BOISE, ID 83713
BRYAN L PALFREMAN	Director	6225 N MEEKER PLACE, STE 205 BOISE, ID 83713
JOHN A GRIZZAFFI	Director	PO BOX 9367 BOISE, ID 83707



The annual report must be signed by an authorized signer of the entity.	
JOHN B DUKE	09/16/2019
Sign Here	Date
Signer's Title: MANAGER	