

No. C 162927		Due no later than Oct 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. DUKE FAMILY FOUNDATION, INC. (THE) JOHN B DUKE PO BOX 710 STAR ID 83669		WM LYMAN BELNAP 12554 W BRIDGER ST STE 120 BOISE ID 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				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	208 DUKE DRIVE	SALMON	ID	USA	83467	
DIRECTOR	TERRY L DUKE	PO BOX 713	CHALLIS	ID	USA	83226	
DIRECTOR	PATTI L DUKE	4497 S CHARIOT WAY	BOISE	ID	USA	83709	
DIRECTOR	WM. LYMAN BELNAP	12554 W BRIDGER ST STE 120	BOISE	ID	USA	83713	
DIRECTOR	DAVID L PALFREYMAN	5001 FIFESHIRE PL NORTH	BOISE	ID	USA	83713	
DIRECTOR	EDWARD MOORE	805 W. IDAHO STREET, STE 300	BOISE	ID	USA	83702	
PRESIDENT	JOHN B DUKE	PO BOX 710	STAR	ID	USA	83669	
DIRECTOR	ANDREW N WYCHERLY	6225 N MEEKER PLACE, STE 205	BOISE	ID	USA	83713	
DIRECTOR	BRYAN L PALFREYMAN	6225 N MEEKER PLACE, STE 205	BOISE	ID	USA	83713	
DIRECTOR	JOHN A GRIZZAFFI	PO BOX 9367	BOISE	ID	USA	83707	
5. Organized Under the Laws of: ID C 162927		6. Annual Report must be signed.* Signature: JOHN B DUKE Name (type or print): JOHN B DUKE					
		Date: 08/30/2016 Title: DIRECTOR					
Processed 08/30/2016		* Electronically provided signatures are accepted as original signatures.					