

No. C 162927		Due no later than Oct 31, 2016		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) JOHN B DUKE PO BOX 710 STAR ID 83669		WM LYMAN BELNAP 12554 W BRIDGER ST STE 120 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	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 PALFREMAN	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:		6. Annual Report must be signed.*				
ID C 162927		Signature: JOHN B DUKE		Date: 08/30/2016		
		Name (type or print): JOHN B DUKE		Title: DIRECTOR		
Processed 08/30/2016		* Electronically provided signatures are accepted as original signatures.				