

No. <b>C 180741</b>	<b>Due no later than Nov 30, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> HOLLAND & HART FOUNDATION KELLY K. ANDRUS 101 S CAPITOL BLVD STE 1400 BOISE ID 83701		LINDA B JONES 101 S CAPITOL BLVD STE 1400 BOISE ID 83701				
			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	
PRESIDENT	ROBERT CONNERY	555 17TH ST STE 3200	DENVER	CO	USA	80202	
SECRETARY	JENIFER SCOGGIN	2515 WARREN AVE STE 450	CHEYENNE	WY	USA	82001	
5. Organized Under the Laws of:  <b>CO</b> <b>C 180741</b>		6. Annual Report must be signed.* Signature: Kelly K. Andrus Name (type or print): Kelly K. Andrus Date: 09/13/2010 Title: Office Administrator					
Processed 09/13/2010		* Electronically provided signatures are accepted as original signatures.					