







## STATE OF IDAHO Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00 For Office Use Only

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File #: 0006256159

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Entity Name and Mailing Address:

Entity Name: THE BORBONUS FAMILY FOUNDATION, INC.

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

Secretary of State is:

Address 2528 N CLOVERDALE RD BOISE, ID 83713-4988

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 C173070

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent TERRY COOK Registered Agent

Physical Address

0000524205

2528 N CLOVERDALE RD

BOISE, ID 83713 Mailing Address

2528 N CLOVERDALE RD

BOISE, ID 83713

The name and street address of the new registered agent and office in Idaho is:

Registered Agent Steve Lambert

Registered Agent

Physical Address

2233 N. RECORDS WAY

#504

MERIDIAN, ID 83646

Mailing Address
PO BOX 176

FRUITLAND, ID 83619-0176

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
Gerhard Borbonus	President	2528 N CLOVERDALE RD BOISE, ID 83713
Cordell Chigbrow	Treasurer	250 S. 5TH STREET SUITE 150 BOISE, ID 83702
Ron Sali	Vice President	2528 N CLOVERDALE RD BOISE, ID 83713
Carey McNeal	Director	802 W BANNOCK, STE 100 BOISE, ID 83702



Hayward Sawyer	Director	800 W MAIN ST 1460 BOISE, ID 83702
ROYCE CHIGBROW	Director	7371 W BARON LANE BOISE, ID 83714
Steve Lambert	Secretary	2528 N CLOVERDALE RD BOISE, ID 83713
+ Veronique Borbonus	Director	2528 N CLOVERDALE RD BOISE, ID 83713
+ Alexa Borbonus	Director	2528 N CLOVERDALE RD BOISE, ID 83713

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Stephen Paul Lambert

05/14/2025

Sign Here Date