







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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-FILED-

File #: 0003942093

Date Filed: 7/16/2020 6:26:49 PM

| Entity Name and Mailing Address: | | | |
|---|-------|--|------------------|
| Entity Name: | | CASEY FAMILY PROGRAMS INC. | |
| Foreign Name (name in home jurisdiction): | | CASEY FAMILY PROGRAMS | |
| The file number of this entity on the records of the Idaho Secretary of State is: | | 0000149565 | |
| Address | | LEGAL SER 2001 8TH A STE 2700 SEATTLE, V | |
| Entity Details: | | | |
| Entity Status | | Active-Good Standing | |
| This entity is organized under the laws of: | | WASHINGTON | |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | | C45886 | |
| The registered agent on record is: | | | |
| Registered Agent | | C T CORPORATION SYSTEM Commercial Registered Agent | |
| | | Physical Address | |
| | | 921 S ORCHARD ST STE G BOISE, ID 83705 | |
| | | Mailing Address | |
| | | 921 S ORCHARD ST STE G BOISE, ID 83705 | |
| Agent or Address Change | | | |
| Select if you are appointing a new agent. | | | |
| Corporate Officers and Directors: | | | |
| Name | Title | | Business Address |
| | | | |

| Name | Title | Business Address |
|----------------------|----------------|---|
| + William C. Bell | President | 2001 EIGHTH AVE SUITE 2700 SEATTLE, WA 98121 |
| David C. Mills | Director | 2700 EIGHTH AVE SUITE 2700 SEATTLE, WA 98121 |
| + Joan B. Poliak | Director | 2001 EIGHTH AVE SUITE 2700 SEATTLE, WA 98121 |
| + Roxanna Nowparast | Vice President | 2001 EIGHTH AVENUE SUITE 2700 SEATTLE, WA 98121 |
| + Sharon L. McDaniel | Treasurer | 2001 EIGHTH AVE SUITE 2700 SEATTLE, WA 98121 |
| + America Bracho | Secretary | 2001 EIGHTH AVENUE SUITE 2700 SEATTLE, WA 98121 |



| Doug Patejunas | Director | 2001 EIGHTH AVE SUITE 2700 SEATTLE, WA 98121 |
|-------------------|----------|--|
| + Lance Morgan | Director | 2001 EIGHTH AVE SUITE 2700 SEATTLE, WA 98121 |
| + Richard Olin | Director | 2001 EIGHTH AVE SUITE 2700 SEATTLE, WA 98121 |
| + Walter H. Smith | Director | 2001 EIGHTH AVE SUITE 2700 SEATTLE, WA 98121 |

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

| Roxanna Nowparast | 07/16/2020 | |
|-------------------|------------|--|
| Sign Here | Date | |

Job Title: Executive Vice President