

No. C 180741	Due no later than Nov 30, 2013 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. 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
DIRECTOR	ANGELA FRANKLIN	222 S MAIN STREET SUITE 2200	SALT LAKE CITY	UT	USA	84101
DIRECTOR	SUSAN COMBS	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202-1277
PRESIDENT	ASHLEY WALD	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202-1277
SECRETARY	SUSAN COMBS	555 17TH STREET SUITE 3200	JACKSON	WY	USA	83001-1277
DIRECTOR	CHUCK HINGLE	401 NORTH 31ST STREET SUITE 1500	BILLINGS	MT	USA	59101-1277
DIRECTOR	JIM NEWMAN	5441 KIETZKE LANE 2ND FLOOR	RENO	NV	USA	89511-1277
DIRECTOR	TOM O'DONNELL	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202-1277
DIRECTOR	GREG AUSTIN	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202-1277
DIRECTOR	CHRIS BALCH	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202-1277
DIRECTOR	LEE GRAY	6380 S. FIDDLERS GREEN CIRCLE SUITE 500	ENGLEWOOD	CO	USA	80111-1277
DIRECTOR	BETTY ARKELL	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202-1277
TREASURER	VALERIE STEPHENS	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202-1277
DIRECTOR	ASHLEY WALD	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202
DIRECTOR	STEPHANIE WALKENSHAW	555 17TH STREET SUITE 3200	DENVER	CO	USA	80202
5. Organized Under the Laws of: CO C 180741	6. Annual Report must be signed.* Signature: Kathleen R. Kiefer Name (type or print): Kathleen R. Kiefer		Date: 10/24/2013 Title: Paralegal			
Processed 10/24/2013		* Electronically provided signatures are accepted as original signatures.				