



0003983468

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003983468

Date Filed: 9/1/2020 11:05:19 AM

## Entity Name and Mailing Address:

Entity Name: DUKE FAMILY FOUNDATION, INC. (THE)

The file number of this entity on the records of the Idaho Secretary of State is: 0000494381

Address: PO BOX 710  
STAR, ID 83669-0727

## 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 the Idaho Secretary of State was: C162927

## The registered agent on record is:

Registered Agent: WM LYMAN BELNAP  
Registered Agent

Physical Address

12550 W EXPLORER DR STE 100

BOISE, ID 83713

Mailing Address

## Corporate Officers and Directors:

| Name                 | Title     | Business Address                               |
|----------------------|-----------|------------------------------------------------|
| + JOHN H DUKE        | Director  | 1700 MAIN STREET<br>SALMON, ID 83467           |
| + TODD H DUKE        | Director  | 208 DUKE DRIVE<br>SALMON, ID 83467             |
| + TERRY L DUKE       | Director  | PO BOX 713<br>CHALLIS, ID 83226                |
| + PATTI L DUKE       | Director  | 2035 BRIARWOOD DR<br>HAILEY, ID 83333          |
| + DAVID L PALFREYMAN | Director  | 5001 FIFESHIRE PL NORTH<br>BOISE, ID 83713     |
| + EDWARD MOORE       | Director  | 805 W IDAHO STREET STE 300<br>BOISE, ID 83702  |
| + WM LYMAN BELNAP    | Director  | 12550 W EXPLORER DR STE 100<br>BOISE, ID 83713 |
| + JOHN B DUKE        | President | PO BOX 710<br>STAR, ID 83669                   |
| + ANDREW N WYCHERLY  | Director  | 6225 N MEEKER PL STE 205<br>BOISE, ID 83713    |
| + BRYAN L PALFREYMAN | Director  | 6225 N MEEKER PL STE 205<br>BOISE, ID 83713    |
| + JOHN A GRIZZAFFI   | Director  | 125 W THORNBERRY COURT<br>BOISE, ID 83702      |

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

B0534-9387 09/01/2020 11:05 AM Received by ID Secretary of State Lawrence Denney



*JOHN B DUKE*

*09/01/2020*

Sign Here

Date

Job Title: PRESIDENT