



0005492054



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

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-FILED-

File #: 0005492054

Date Filed: 12/1/2023 8:08:43 AM

Entity Name and Mailing Address:

Entity Name: HOLLAND & HART FOUNDATION, INC.
Foreign Name (name in home jurisdiction): HOLLAND & HART FOUNDATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000546626
Address: ALEXANDRA GRANDE
PO BOX 2527
BOISE, ID 83701-2527

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: COLORADO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C180741

The registered agent on record is:

Registered Agent: ALEXANDRA GRANDE
Registered Agent
Physical Address
800 W MAIN STREET
SUITE 1750
BOISE, ID 83702
Mailing Address
PO BOX 2527
ALEXANDRA GRANDE
BOISE, ID 83701-2527

Corporate Officers and Directors:

| Name | Title | Business Address |
|----------------|-----------|--|
| BRADLEY FLYNT | Secretary | 25 SOUTH WILLOW STREET SUITE 200 JACKSON, WY 83001 |
| JOCELYN WATSON | Treasurer | 555 17TH STREET SUITE 3200 DENVER, CO 80202 |
| GREG AUSTIN | Director | 555 17TH STREET SUITE 3200 DENVER, CO 80202 |
| BRADLEY FLYNT | Director | 25 SOUTH WILLOW STREET SUITE 200 JACKSON, WY 83001 |
| CHRIS BALCH | Director | 555 17TH STREET SUITE 3200 DENVER, CO 80202 |
| JAMES NEWMAN | Director | 5441 KIETZKE LANE 2ND FLOOR RENO, NV 89511 |

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| | | |
|---------------------|----------------|---|
| ANGELA FRANKLIN | Director | 222 SOUTH MAIN STREET SUITE 2200 SALT LAKE CITY, UT 84101 |
| ASHLEY WALD | Director | 555 17TH STREET SUITE 3200 DENVER, CO 80202 |
| TRACY ATKINSON | Director | 555 17TH STREET SUITE 3200 DENVER, CO 80202 |
| MICHAEL O'LEARY | Vice President | 901 K STREET SUITE 850 WASHINGTON, DC 20001 |
| MICHAEL WADLEY | President | 9555 HILLWOOD DRIVE 2ND FLOOR LAS VEGAS, NV 89134 |
| BRIANNE MCCLAFFERTY | Director | 401 NORTH 31ST STREET SUITE 1500 BILLINGS, MT 59101 |
| Michael O'Leary | Director | 505 9TH STREET NW SUITE 700 WASHINGTON, DC 20004 |
| BARBARA THURGOOD | Director | 222 S. MAIN STREET SUITE 2200 SALT LAKE CITY, UT 84101 |
| TRACY ATKINSON | Vice President | 555 17TH STREET SUITE 3200 DENVER, CO 80202 |

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

Job Title: Vice President

Michael O'Leary

Sign Here

12/01/2023

Date