



0004509106



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

For Office Use Only
-FILED-
 File #: 0004509106
 Date Filed: 11/30/2021 6:31:53 PM

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

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

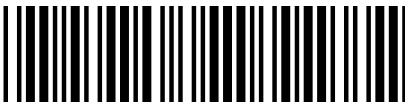
Registered Agent: Registered Agent
 ALEXANDRA GRANDE
 Physical Address: 800 W. MAIN STREET
 SUITE 1750
 BOISE, ID 83702
 Mailing Address: ALEXANDRA GRANDE
 PO BOX 2527
 BOISE, ID 83701-2527

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
<input checked="" type="checkbox"/> ERIK LEMMON	President	555 17TH STREET SUITE 3200 DENVER, CO 80202
<input checked="" type="checkbox"/> ERIK LEMMON	Director	555 17TH STREET SUITE 3200 DENVER, CO 80202
BRADLEY FLYNT	Secretary	25 SOUTH WILLOW STREET SUITE 200 JACKSON, WY 83001

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STACY MALONE	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
<input checked="" type="checkbox"/> THOMAS O'DONNELL	Director	555 17TH STREET SUITE 3200 DENVER, CO 80202
JAMES NEWMAN	Director	5441 KIETZKE LANE 2ND FLOOR RENO, NV 89511
ANGELA FRANKLIN	Director	222 SOUTH MAIN STREET SUITE 2200 SALT LAKE CITY, UT 84101
<input checked="" type="checkbox"/> LEE GRAY	Director	555 17TH STREET SUITE 3200 DENVER, CO 80202
<input checked="" type="checkbox"/> CHUCK HINGLE	Director	401 NORTH 31ST STREET SUITE 1500 BILLINGS, MT 59101
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
<input checked="" type="checkbox"/> MICHAEL WADLEY	President	9555 HILLWOOD DRIVE 2ND FLOOR LAS VEGAS, NV 89134
<input checked="" type="checkbox"/> BRIANNE MCCLAFFERTY	Director	401 NORTH 31ST STREET SUITE 1500 BILLINGS, MT 59101
<input checked="" type="checkbox"/> MICHAEL O'LEARY	Director	901 K STREET SUITE 850 WASHINGTON, DC 20001
<input checked="" type="checkbox"/> BARBARA THURGOOD	Director	222 S. MAIN STREET SUITE 2200 SALT LAKE CITY, UT 84101
<input checked="" type="checkbox"/> STACY MALONE	Director	555 17TH STREET SUITE 3200 DENVER, CO 80202
<input checked="" type="checkbox"/> 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 J OLeary

Sign Here

11/30/2021

Date

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