



0004258483

**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 #: 0004258483

Date Filed: 4/28/2021 11:20:00 AM

Entity Name and Mailing Address:

Entity Name: GEORGE W. BUSH FOUNDATION, INC. (THE)
Foreign Name (name in home jurisdiction): GEORGE W. BUSH FOUNDATION (THE)
The file number of this entity on the records of the Idaho Secretary of State is: 0000627285
Address: 2943 SMU BLVD
DALLAS, TX 75205-2563

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C209521

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Kenneth A Hersh	President	2943 SMU BLVD DALLAS, TX 75205-2563
Guy Kerr	Secretary	2943 SMU BLVD DALLAS, TX 75205-2563
Brian Cossiboom	Treasurer	2943 SMU BLVD DALLAS, TX 75205-2563
Holly Kuzmich	Vice President	2943 SMU BLVD DALLAS, TX 75205-2563
☒ Caren H Prothro	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Henry Hager	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ David Miller	Director	2943 SMU BLVD DALLAS, TX 75205-2563
☒ General Peter Pace	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Kenneth A. Hersh	Director	2943 SMU BLVD DALLAS, TX 75205-2563

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Laura W. Bush	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Michael E. Meece	Director	2943 SMU BLVD DALLAS, TX 75205-2563
R. Gerald Tuner	Director	2943 SMU BLVD DALLAS, TX 75205-2563
• Harlan Crow	Director	2943 SMU BLVD DALLAS, TX 75205-2563
+ John W Johnson	Director	2943 SMU BLVD DALLAS, TX 75205-2563
+ Jon Hammes	Director	2943 SMU BLVD DALLAS, TX 75205-2563
+ Larry D Thompson	Director	2943 SMU BLVD DALLAS, TX 75205-2563
+ Mark Langdale	Director	2943 SMU BLVD DALLAS, TX 75205-2563
+ Pamela Patsley	Director	2943 SMU BLVD DALLAS, TX 75205-2563
+ Ray Hunt	Director	2943 SMU BLVD DALLAS, TX 75205-2563
+ William M Hickey	Director	2943 SMU BLVD DALLAS, TX 75205-2563

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

Job Title: Secretary

Guy Kerr

Sign Here

04/28/2021

Date