



0003484690

**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 #: 0003484690

Date Filed: 4/19/2019 2:15:46 PM

Entity Name and Mailing Address:

GEORGE W. BUSH FOUNDATION, INC. (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.

B02333-4503 04/19/2019 2:15 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Holly Kuzmich	Vice President	2943 SMU BLVD. HOUSTON, TX 75205
Henry Hager	Director	2943 SMU BLVD. HOUSTON, TX 75205
Donald L Evans	Director	2943 SMU BLVD. HOUSTON, TX 75205
Brian Cossiboom	Treasurer	2943 SMU BLVD. HOUSTON, TX 75205
Guy Kerr	Secretary	2943 SMU BLVD. HOUSTON, TX 75205
Kenneth A Hersh	President	2943 SMU BLVD. HOUSTON, TX 75205
Caren H Prothro	Director	2943 SMU BLVD DALLAS, TX 75205-2563
David Miller	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Holly Kuzmich	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Jeanne L Phillips	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Joel Kaplan	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Kenneth A Hersh	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Larry D Thompson	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Laura W Bush	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Michael E Meece	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Pamela Patsley	Director	2943 SMU BLVD DALLAS, TX 75205-2563
R. Gerald Tuner	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Theodore W Ulliot	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.

Guy Kerr

Sign Here

04/19/2019

Date

Signer's Title: Secretary