





STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0004339521

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Entity Name and Mailing Address:

Entity Name: PROMISE KEEPERS
Foreign Name (name in home jurisdiction): PROMISE KEEPERS

The file number of this entity on the records of the Idaho Secretary 0000318751

of State is:

Address 720 ELKTON DR

STE 200

COLORADO SPGS, CO 80907-3516

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 C103177

Idaho Secretary of State was:

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 |
|----------------|-----------|---|
| KEN HARRISON | President | 720 ELKTON DRIVE SUITE 200 COLORADO SPRINGS, CO 80907 |
| Del De Windt | Secretary | 4100 E MISSISSIPPI AVE FLOOR 15 DENVER, CO 80246 |
| Tom Wiens | Treasurer | 5567 S PERRY PARK ROAD SEDALIA, CO 80135 |
| Chad Hennings | Director | 3333 LEE PKWY STE 400 DALLAS, TX 75219 |
| Steve Berger | Director | 3279 SOUTHALL RD FRANKLIN, TN 37064 |
| James Lankford | Director | 16121 WINDRUSH PLACE EDMOND, OK 73013 |
| Don Burgs | Director | 6801 WESTOVER ST HOUSTON, TX 77087 |

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



Job Title: CHAIRMAN/CEO

Kenneth Harrison 07/09/2021

Sign Here Date