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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
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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: KELLY ANDRUS
 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

Corporate Officers and Directors:

Name	Title	Business Address
+ ERIK LEMMON	President	555 17TH STREET SUITE 3200 DENVER, CO 80202
+ ERIK LEMMON	Director	555 17TH STREET SUITE 3200 DENVER, CO 80202
+ BRADLEY FLYNT	Secretary	25 SOUTH WILLOW STREET SUITE 200 JACKSON, WY 83001
+ 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

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+ 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
+ LEE GRAY	Director	555 17TH STREET SUITE 3200 DENVER, CO 80202
+ 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

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

Michael O'Leary

11/30/2020

Sign Here

Date

Job Title: Vice-President