



0003397530

**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 #: 0003397530

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## Entity Name and Mailing Address:

MORRISON KNUDSEN FOUNDATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000084050

Address

102 S 17TH ST  
STE 200  
BOISE, ID 83702-5172

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C23547

## The registered agent on record is:

Registered Agent

MARLENE M PUCKETT  
Registered Agent

Physical Address

102 S 17TH ST STE 200  
BOISE, ID 83702

Mailing Address

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## Corporate Officers and Directors:

| Names of officers and directors | Title     | Address                                           |
|---------------------------------|-----------|---------------------------------------------------|
| DAWN YANTEK                     | Director  | 102 S. 17TH ST<br>SUITE 200<br>BOISE, ID 83702    |
| MATTHEW REECE                   | Director  | P.O. BOX 73<br>BOISE, ID 83729                    |
| JAMES MCCALLUM                  | Treasurer | P.O. BOX 73<br>BOISE, ID 83729                    |
| FRANK S. FINLAYSON              | Director  | 102 S. 17TH ST.<br>SUITE 200<br>BOISE, ID 83702   |
| MARLENE M. PUCKETT              | Secretary | 102 S. 17TH ST.<br>SUITE 200<br>BOISE, ID 83702   |
| ANTHONY SANDOR                  | Director  | 102 S. 17TH ST.<br>BOISE, ID 83702                |
| TONY SANDOR                     | Director  | 102 S. 17TH ST.<br>BOISE, ID 83702                |
| MARY ANN ARNOLD                 | President | 102 S. 17TH ST.<br>SUITE 200<br>BOISE, ID 83702   |
| RUSSELL STRONG                  | Director  | 102 S. 17TH ST.<br>SUITE 200<br>BOISE, ID 83702   |
| ROBERT M. HARTLEY               | Director  | 102 S. 17TH ST.<br>SUITE 200<br>BOISE, ID 83702   |
| JAMES WAGNER                    | Director  | 102 S. 17TH ST.<br>SUITE 200<br>BOISE, ID 83702   |
| DOUG TEATER                     | Director  | 102 S. 17TH ST.<br>SUITE 200<br>BOISE, ID 83702   |
| Anne Veigel                     | Director  | 102 S. 17TH STREET<br>STE. 200<br>BOISE, ID 83702 |
| Karen Ogden                     | Director  | 102 S. 17TH STREET<br>STE 200<br>BOISE, ID 83702  |

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

Marlene Puckett

Sign Here

Signer's Title: Administrator, Director and Secretary

01/15/2019

Date