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|--|----------------------|---|----------------|--|---------|-------------|--|
| No. C 180741 | | Due no later than Nov 30, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form | | LINDA B JONES 800 W. MAIN STREET SUITE 1750 BOISE ID 83701-5974 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | HOLLAND & HART FOUNDATION KELLY K. ANDRUS 800 W. MAIN STREET SUITE 1750 BOISE ID 83701-5974 | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| VICE PRESIDENT | STEPHANIE WALKENSHAW | 555 17TH STREET SUITE 3200 | DENVER | CO | USA | 80202-1277 | |
| DIRECTOR | VALERIE STEPHENS | 555 17TH STREET SUITE 3200 | DENVER | CO | USA | 80202-1277 | |
| PRESIDENT | ASHLEY WALD | 555 17TH STREET SUITE 3200 | DENVER | CO | USA | 80202-1277 | |
| SECRETARY | SUSAN COMBS | 25 SOUTH WILLOW STREET SUITE 200 | JACKSON | WY | USA | 83001 | |
| DIRECTOR | CHUCK HINGLE | 401 NORTH 31ST STREET SUITE 1500 | BILLINGS | MT | USA | 59101 | |
| DIRECTOR | JAMES NEWMAN | 5441 KIETZKE LANE 2ND FLOOR | RENO | NV | USA | 89511 | |
| DIRECTOR | TOM O'DONNELL | 555 17TH STREET SUITE 3200 | DENVER | CO | USA | 80202-1277 | |
| DIRECTOR | GREG AUSTIN | 555 17TH STREET SUITE 3200 | DENVER | CO | USA | 80202-1277 | |
| DIRECTOR | CHRIS BALCH | 555 17TH STREET SUITE 3200 | DENVER | CO | USA | 80202-1277 | |
| DIRECTOR | LEE GRAY | 6380 S. FIDDLERS GREEN CIRCLE SUITE 500 | ENGLEWOOD | CO | USA | 80111-1277 | |
| DIRECTOR | BETTY ARKELL | 555 17TH STREET SUITE 3200 | DENVER | CO | USA | 80202-1277 | |
| TREASURER | VALERIE STEPHENS | 555 17TH STREET SUITE 3200 | DENVER | CO | USA | 80202-1277 | |
| DIRECTOR | ASHLEY WALD | 555 17TH STREET SUITE 3200 | DENVER | CO | USA | 80202-1277 | |
| DIRECTOR | STEPHANIE WALKENSHAW | 555 17TH STREET SUITE 3200 | DENVER | CO | USA | 80202-1277 | |
| DIRECTOR | ANGELA FRANKLIN | 222 S MAIN STREET SUITE 2200 | SALT LAKE CITY | UT | USA | 84101 | |
| DIRECTOR | SUSAN COMBS | 25 SOUTH WILLOW STREET SUITE 200 | JACKSON | WY | USA | 83001 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| CO C 180741 | | Signature: Kathleen R. Kiefer | | Date: 09/12/2014 | | | |
| | | Name (type or print): Kathleen R. Kiefer | | Title: Paralegal | | | |
| Processed 09/12/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |