



0004752814



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

For Office Use Only

-FILED-

File #: 0004752814

Date Filed: 5/19/2022 11:55:32 AM

Entity Name and Mailing Address:

Entity Name: GEORGE W. BUSH FOUNDATION, INC. (THE)
Foreign Name (name in home jurisdiction): GEORGE W. BUSH FOUNDATION (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: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kenneth A Hersh	President	2943 SMU BLVD DALLAS, TX 75205-2563
<input checked="" type="checkbox"/> Guy Kerr	Secretary	2943 SMU BLVD DALLAS, TX 75205-2563
<input checked="" type="checkbox"/> Brian Cossiboom	Treasurer	2943 SMU BLVD DALLAS, TX 75205-2563
<input checked="" type="checkbox"/> Holly Kuzmich	Vice President	2943 SMU BLVD DALLAS, TX 75205-2563
<input checked="" type="checkbox"/> Caren H Prothro	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input checked="" type="checkbox"/> Henry Hager	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input checked="" type="checkbox"/> David Miller	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input checked="" type="checkbox"/> General Peter Pace	Director	2943 SMU BLVD DALLAS, TX 75205-2563

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<input type="checkbox"/> Kenneth A. Hersh	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> Laura W. Bush	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> Michael E. Meece	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> R. Gerald Tuner	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> Harlan Crow	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> John W Johnson	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> Jon Hammes	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> Larry D. Thompson	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> Mark Langdale	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> Pamela Patsley	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> Ray Hunt	Director	2943 SMU BLVD DALLAS, TX 75205-2563
<input type="checkbox"/> William M. Hickey	Director	2943 SMU BLVD DALLAS, TX 75205-2563

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

Job Title: Secretary

Guy Kerr

05/19/2022

Sign Here

Date