

No. <b>C 209521</b>		<b>Due no later than Apr 30, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GEORGE W. BUSH FOUNDATION (THE) 2943 SMU BLVD. DALLAS TX 75205		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
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
PRESIDENT	KENENTH A. HERSH	2943 SMU BLVD.	HOUSTON	TX		75205
VICE PRESIDENT	HOLLY KUZMICH	2943 SMU BLVD.	HOUSTON	TX	USA	75205
DIRECTOR	LAURA W. BUSH	2943 SMU BLVD.	HOUSTON	TX	USA	75205
DIRECTOR	HENRY HAGER	2943 SMU BLVD.	HOUSTON	TX	USA	75205
DIRECTOR	DONALD L. EVANS	2943 SMU BLVD.	HOUSTON	TX	USA	75205
TREASURER	WILLIAM HICKEY	2943 SMU BLVD.	HOUSTON	TX	USA	75205
SECRETARY	TOBI YOUNG	2943 SMU BLVD.	HOUSTON	TX	USA	75205
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>TX C 209521</b>		Signature: TOBI YOUNG		Date: 04/17/2018		
		Name (type or print): TOBI YOUNG		Title: SECRETARY		
Processed 04/17/2018		* Electronically provided signatures are accepted as original signatures.				