



0005210806

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005210806

Date Filed: 4/25/2023 11:54:28 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
Kenneth A Hersh	President	2943 SMU BLVD DALLAS, TX 75205-2563
Guy Kerr	Secretary	2943 SMU BLVD DALLAS, TX 75205-2563
Brian Cossiboom	Treasurer	2943 SMU BLVD DALLAS, TX 75205-2563
Holly Kuzmich	Vice President	2943 SMU BLVD DALLAS, TX 75205-2563
Caren H Prothro	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Henry Hager	Director	2943 SMU BLVD DALLAS, TX 75205-2563
David Miller	Director	2943 SMU BLVD DALLAS, TX 75205-2563
General Peter Pace	Director	2943 SMU BLVD DALLAS, TX 75205-2563



Kenneth A. Hersh	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Laura W. Bush	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Michael E. Meece	Director	2943 SMU BLVD DALLAS, TX 75205-2563
R. Gerald Tuner	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Harlan Crow	Director	2943 SMU BLVD DALLAS, TX 75205-2563
John W Johnson	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Jon Hammes	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Larry D. Thompson	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Mark Langdale	Director	2943 SMU BLVD DALLAS, TX 75205-2563
Pamela Patsley	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 Ray Hunt	Director	2943 SMU BLVD DALLAS, TX 75205-2563
William M. Hickey	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 Antonio Garza	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 Dina Powell McCormick	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 Donald L Evans	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 Jeanne L Phillips	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 Jeremy Katz	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 Joel Kaplan	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 Kelly Compton	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 Reg Brown	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 Theodore W Ulyot	Director	2943 SMU BLVD DALLAS, TX 75205-2563
 David Kramer	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

Sign Here

04/25/2023

Date

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