

No. <b>C 162927</b>		<b>Due no later than Oct 31, 2007</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> DUKE FAMILY FOUNDATION, INC. (THE) J. BRAD DUKE 10432 MERAB CT STAR ID 83669		WM LYMAN BELNAP 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
DIRECTOR	JOHN H DUKE	1700 MAIN ST	SALMON	ID	USA	83467
DIRECTOR	BETTY J DUKE	1700 MAIN ST	SALMON	ID	USA	83467
DIRECTOR	TODD H DUKE	1510 1/2 ST	SALMON	ID	USA	83467
DIRECTOR	TERRY L DUKE	PO BOX 713	CHALLIS	ID	USA	83226
DIRECTOR	PATTI L DUKE	PO BOX 183	SALMON	ID	USA	83467
DIRECTOR	WM. LYMAN BELNAP	1401 SHORELINE DR STE 2	BOISE	ID	USA	83713
DIRECTOR	DAVID L PALFREYMAN	5001 FIFESHIRE PL NORTH	BOISE	ID	USA	83713
DIRECTOR	EDWARD MOORE	277 N 6TH ST STE 3B	BOISE	ID	USA	83702
5. Organized Under the Laws of:  <b>ID C 162927</b>		6. Annual Report must be signed.* Signature: Wm. Lyman Belnap Name (type or print): Wm. Lyman Belnap Date: 08/16/2007 Title: Director				
Processed 08/16/2007		* Electronically provided signatures are accepted as original signatures.				