

No. <b>C 162927</b>		<b>Due no later than Oct 31, 2007</b> <b>Annual Report Form</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>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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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</b> <b>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.							