

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0658657  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2010 9:01:24 AM  
Fee receipt: \$8.00

FNAP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THE GEORGE W. BUSH FOUNDATION, INC.  
**Company ID:** 0658657  
**State of origin:** Texas  
**Formation date:** 2/28/2007 12:00:00 AM  
**Date filed:** 6/29/2010 9:01:24 AM  
**Fee:** \$8.00

**Principal Office**

6116 N. CENTRAL EXPRESSWAY, STE 400  
DALLAS, TX 75206

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY DBA CSC-LAWYERS INCORPORATED  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Donald L Evans	6116 N Central Expway Ste 400, Dallas, TX 75206
President	Mark Langdale	6116 N Central Expway Ste 400, Dallas, TX 75206
Secretary	Harriet Miers	6116 N Central Expway Ste 400, Dallas, TX 75206
Treasurer	Marvin P Bush	6116 N Central Expway Ste 400, Dallas, TX 75206
Vice President	Marvin P Bush	6116 N Central Expway Ste 400, Dallas, TX 75206

**Directors**

Director	Donald L Evans	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Marvin P Bush	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Craig R Stapleton	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Mark Langdale	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Laura W Bush	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Bradford M Freeman	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Jeanne L Phillips	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	Mercer Reynolds	6116 N Central Expway Ste 400, Dallas, TX 75206
Director	R. Gerald Turner	6116 N Central Expway Ste 400, Dallas, TX 75206

**Signatures**

<b>Signature</b>	Mark Langdale
<b>Title</b>	President