

1.) CORPORATION NAME:

The George W. Bush Foundation

DUE DATE: **6/30/2011**

SCC ID NO: **F1671546**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

**BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6116 N CENTRAL EXPRESSWAY
STE 400

CITY/ST/ZIP: DALLAS, TX 75206-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK LANGDALE	
TITLE:	PRESIDENT	
ADDRESS:	6116 N CENTRAL EXPRESSWAY STE 400	
CITY/ST/ZIP/CO:	DALLAS, TX 75206-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARVIN P BUSH	
TITLE:	VP/T	
ADDRESS:	6116 N CENTRAL EXPRESSWAY STE 400	
CITY/ST/ZIP/CO:	DALLAS, TX 75206-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HARRIET MIERS	
TITLE:	SECRETARY	
ADDRESS:	6116 N CENTRAL EXPRESSWAY STE 400	
CITY/ST/ZIP/CO:	DALLAS, TX 75206-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD L EVANS	
TITLE:	DIRECTOR	
ADDRESS:	6116 NORTH CENTRAL EXPRESSWAY STE 400	
CITY/ST/ZIP/CO:	DALLAS, TX 75206-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG R STAPLETON	
TITLE:	DIRECTOR	
ADDRESS:	6116 N CENTRAL EXPRESSWAY STE 400	
CITY/ST/ZIP/CO:	DALLAS, TX 75206-	

NAME: BRADFORD FREEMAN TITLE: DIRECTOR ADDRESS: 6116 N CENTRAL EXPRESSWAY, SUITE 400 CITY/ST/ZIP/CO: DALLAS, TX 75206-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: LAURA BUSH TITLE: DIRECTOR ADDRESS: 6116 N CENTRAL EXPRESSWAY, SUITE 400 CITY/ST/ZIP/CO: DALLAS, TX 75206-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: JEANNE PHILLIPS TITLE: DIRECTOR ADDRESS: 6116 N CENTRAL EXPWY CITY/ST/ZIP/CO: DALLAS, TX 75206-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: R. GERALD TURNER TITLE: DIRECTOR ADDRESS: 6116 N CENTRAL EXPRESSWAY, SUITE 400 CITY/ST/ZIP/CO: DALLAS, TX 75206-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: LAURIE MARTIN TITLE: CFO ADDRESS: 6116 N CENTRAL EXPRESSWAY, SUITE 400 CITY/ST/ZIP/CO: DALLAS, TX 75206-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAURIE MARTIN	LAURIE MARTIN, CFO	6/21/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.