

1.) CORPORATION NAME:

The George W. Bush Foundation

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1671546**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA 23219

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.

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

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

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

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

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

NAME:	DONALD L EVANS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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: 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: CRAIG R STAPLETON TITLE: DIRECTOR ADDRESS: 6116 N CENTRAL EXPRESSWAY, STE 400 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: MERCER REYNOLDS TITLE: DIRECTOR ADDRESS: 6116 N CENTRAL EXPRESSWAY, STE 400 CITY/ST/ZIP/CO: DALLAS, TX 75206	<input type="checkbox"/> OFFICER	<input checked="" 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 J. MARTIN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAURIE J. MARTIN, CFO PRINTED NAME AND CORPORATE TITLE	6/15/2012 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.		