



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000161596

2. Name of Corporation The George W. Bush Presidential Library Foundation

3. State of Incorporation

State: TX

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 6116 N. CENTRAL EXPRESSWAY, SUITE 400

City or Town: DALLAS State: TX Zip: 75206 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

SOLICITING CONTRIBUTIONS FROM THE PUBLIC FOR THE PURPOSE OF FUNDING THE ORGANIZATION TO ENDOW A PRESIDENTIAL ARCHIVAL DEPOSITORY OF PRESIDENT GEORGE W. BUSH

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK LANGDALE	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
TREASURER	DONALD L EVANS	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
SECRETARY	MARVIN P BUSH	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
VICE PRESIDENT	MARVIN P BUSH	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	DONALD L EVANS	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	MARVIN P BUSH	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA
DIRECTOR	CRAIG R STAPLETON	6116 N. CENTRAL EXPRESSWAY, SUITE 400 DALLAS, TX 75206 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 27 Day of June, 2008 at 11:34:19 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARVIN P. BUSH
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

Form No. 631
Revised 09/07