

No. C 131232

Due no later than November 30, 2003
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 3720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EARTH FORCE, INC.
1908 MT VERNON AVE 2ND FL.
ALEXANDRIA, VA 22301

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS
1423 TYRELL LANE

BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

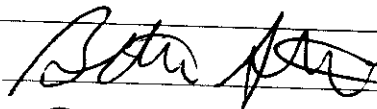
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Attachment					

5. Organized Under the Laws of:

DELAWARE
C 131232

6.

Signature



Date

10/20/03

Name (Typed or Printed)

Beth Strait

Title

Treasurer

Issued 09/02/2003

Do Not Tape or Staple

1904

EARTH FORCE
52-1830873

ATTACHMENT E
LIST OF THE OFFICERS AND DIRECTORS

Candace C. Riegelhaupt, Director
15 Hewlett Avenue
Rye, NY 10580
(914) 921-1908
Email: Rieghp@aol.com

Bharat Venkat, Director
Student
630 Apollo Drive
Racine, WI 53408
(262) 886-5677
Email: bharat_venkat@hotmail.com

Jennifer Rivera, Director
Student
12780 51 Court North
Royal Palm Beach, FL 33411
(561) 792-0529
(561) 313-1133 - Cell
Email: JenElisa2001@yahoo.com

Tom Watkins, Chairman
Michigan Department of Education
Superintendents Office
608 West Allegan
Lansing, MI 49909
(517) 373-9235
(517) 335-4565 - Fax
Email: tdwatkins@aol.com

F. John Hagele, General Counsel
Hoyle, Morris, & Kerr LLP
1650 Market St, One Liberty Pl, Ste 4900
Philadelphia, PA 19103-7397
(215) 981-5714
(215) 981-5959 - Fax
Email: jhagele@hoylemk.com

Douglas Foy, President - BM Emeritis
Conservation Law Foundation
62 Summer Street
Boston, MA 02110-1008
(617) 350-0990
(617) 350-4030 - Fax
Email: dfoy@clf.org
Assistant: Julie Roberts-jroberts@clf.org

Betsy Dent, Assistant Secretary
Earth Force, Inc.
1908 Mount Vernon Avenue, 2nd Floor
Alexandria, VA 22301
(703) 519-6860
Email: bdent@earthforce.org

Larry Rockefeller, Director - BM Emeritis
American Conservation Association
40 West 20th Street, 11th Floor
New York, NY 10011
(212) 727-4493
(212) 675-6481 - Fax

Vince Meldrum, Chief Operating Officer
Earth Force, Inc.
1908 Mount Vernon Avenue, 2nd Floor
Alexandria, VA 22301
(703) 519-6864
Email: vmeldrum@earthforce.org

Beth Strait, Treasurer/Secretary
Earth Force, Inc.
1908 Mount Vernon Avenue, 2nd Floor
Alexandria, VA 22301
(703) 519-6863
Email: bstrait@earthforce.org

EARTH FORCE
52-1830873

ATTACHMENT E
LIST OF THE OFFICERS AND DIRECTORS

Christine Bates, Director
General Motors
GM Mail Code 483-619-351
1996 Technology Drive
Troy, MI 48083-4243
(248) 680-2856
(248) 680-5123 - Fax
Email: chris.bates@gm.com

Robert William Light, Director
The Pennsylvania State University at Erie
The Behrend College
Station Road
Erie, PA 16563-0101
(814) 898-6160
(814) 898-6461 - Fax
Email: rwL2@psu.edu

Laura Buffardi, Director
Student
200 Water Street #PH-06
New York, NY 10038
(646) 221-4776
Email: lebinnyc@hotmail.com

Jack Lorenz, Director
410 Woodland Terrace
Alexandria, VA 22302
(703) 548-9832
Email: fishjackl@aol.com

Susan Colby, Director
The Bridgespan Group
One Embarcadero Center, 35th Floor
San Francisco, CA 94111
(415) 627-1250
Email: susan.colby@bridgespangroup.org

James MacGregor, Director
The Abernathy MacGregor Group
501 Madison Avenue, 13th Floor
New York, NY 10022
(212) 371-5999
(212) 593-1845 - Fax
Email: jtm@abmac.com

Samantha Doan, Director
Student
5654 Oxford Milford Road
Oxford, OH 45056
(513) 523-1566
Email: doansam@hotmail.com

Thomas Martin, President
Earth Force, Inc.
1908 Mount Vernon Avenue, 2nd Floor
Alexandria, VA 22301
(703) 519-6867
(703) 401-6554 - Cell
(703) 299-9485 - Fax
Email: tmartin@earthforce.org

James W. Kohlmoos, Director
National Education Knowledge Industry Association
1718 Connecticut Avenue, NW Suite 700
Washington, DC 20009
(202) 518-0847
Email: kohlmoos@nekia.org

Jimmy L. Miller Jr., Director
US Bank
DN-CO-0172
200 University Boulevard
Denver, CO 80206
(303) 320-5153
(303) 322-8716 - Fax
Email: jimmy.miller1@usbank.com

Frederick Leach, Director
980 Bavarian Court
Oshkosh, WI 54901
(920) 233-6351
(920) 420-8747 - Cell
Email: feleach@new.rr.com