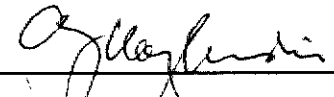


No. C111965	Annual Report Form 1999 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AMERICAN REFUGEE COMMITTEE 2344 NICOLLET AVE SOUTH #350 MINNEAPOLIS *N 55404	CORPORATION SERVICE COMF 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: IL C111965

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

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

Signature of New Registered Agent	6. Signature  Date <u>8/9/99</u> Name (Typed or Printed) <u>Anthony J. Kozlowski</u> Title <u>President/CEO</u>
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ISSUED: 07-03-1999

3257

AMERICAN REFUGEE COMMITTEE
612/872-7060 FAX 612/872-4309
BOARD OF DIRECTORS 1997
(BY REGION AND TERM)

Chicago

FOUNDER AND HONORARY CHAIR

Term ending December 2000

Neal Ball

Advisor, Public Affairs Management

1335 North Astor Street

Chicago, IL 60610

(312) 337-5550

Rashid A. Chaudary

Term Ending December 1999

President and Chief Executive Officer

RAANI Corporation

5401 West 65th Street

Bedford Park, IL 60638

(708) 496-8025, ext. 17 Office

Michael Howlett

Term Ending December 2000

Chair, Litigation Department

Shefsky & Froelich Ltd.

444 N. Michigan Ave., 25th Floor

Chicago, IL 60611

(312) 836-4082

Bud Frankel

Term Ending December 1999

Chairman and Chief Executive Officer

Frankel & Company

111 East Wacker Drive

Chicago, IL 60601

(312) 938-4309

Kamran Khan

Term Ending December 1999

President

Falcon Midwest, Inc.

5401 West 65th Street

Bedford Park, IL 60638

(708) 496-8025, ext. 17

SECRETARY

Nancy Roberts

Term Ending December 1998

9 Arrowhead Lane

DeKalb, IL 60115

(815) 756-3868 Home

(815) 758-2277 FAX Home

CHAIR

Joseph P. Sullivan

Term Ending December 2000

Chair, Executive Committee

IMC Global

175 East Delaware Place - 5414

Chicago, IL 60611

(312) 642-5883 Office Voice Mail

(312) 819-2027 Office FAX

Carol D. Winslow

Term Ending December 1998

Vice President

Channel Medical Partners.

5750 Old Orchard Road, Ste 310

Skokie, IL 60077

(847) 779-1502 Office

(847) 779-1535 FAX

Minneapolis

Sonia Cairns

Term Ending December 2000

Moss Cairns LLC

Foshay Tower, Suite 1615

821 Marquette Ave.

Minneapolis, MN 55402

(612) 371-9391

Glen J. Skovholt

Term Ending December 1998

Vice President

Government & Community Affairs

Honeywell Inc.

Honeywell Plaza

P.O. Box 524

Minneapolis, MN 55408

(612) 951-0051

Boston

VICE CHAIR

Thomas S. Durant, M.D.

Term Ending December 1998

Assistant General Director
Massachusetts General Hospital

32 Fruit Street
Boston, MA 02114
(617) 726-2106

Anne E. Goldfeld, M.D.

Term Ending December 2000

Assistant Professor of Medicine
Center for Blood Research

800 Huntington Ave.
Boston, MA 02115
(617) 278-3351 MAIN Office OR


Other

Joel R. Charny (until 9/96)

Term Ending December 1997

Deputy Programme Manager
UNDP/CARERE

PO Box 877
Phnom Pehn, Cambodia


carere%reomte.undp-cmb@nylan.undp.org

Diana R. Silimperi, M.D.

Term Ending December 2000

Senior Technical Officer/
Delivery Systems Specialist

Basic Support for Institutionalizing Child Survival
(BASICS) Projects

1600 Wilson Blvd, #300
Arlington, VA 22209
(703) 312-6818

West Coast

Louis E. Braile, M.D.

Term Ending December 1998

Family Medicine
E. 90 Canyon View Road
Belfair, WA 98528-9558

(360) 275-3224

Holly Myers

Term Ending December 2000

Vice President
Blue Oak Foundation
575 Cresta Vista
Portola Valley, CA 94028
(650) 854-1974