

No. <b>C 165605</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> WORLD WILDLIFE FUND, INC. MARY DOWNS ATTN GENERAL COUNSELS OFFICE 1250 24TH ST NW WASHINGTON DC 20037		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRUCE BABBITT	1250 24TH ST NW	WASHINGTON	DC	USA	20037
TREASURER	ROGER SANT	1250 24TH ST NW	WASHINGTON	DC	USA	20037
PRESIDENT	CARTER S ROBERTS	1250 24TH ST NW	WASHINGTON	DC	USA	20037
SECRETARY	MARSHALL FIELD	1250 24TH ST NW	WASHINGTON	DC	USA	20037
5. Organized Under the Laws of:  <b>DE C 165605</b>		6. Annual Report must be signed.* Signature: Carter Roberts Name (type or print): Carter Roberts  Date: 01/13/2009 Title: President				
Processed 01/13/2009		* Electronically provided signatures are accepted as original signatures.				