

No. C 122205		Due no later than Dec 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AARP FOUNDATION TAX DEPT 601 E STREET, NW WASHINGTON DC 20049		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	GEORGE ROWAN	601 E STREET, NW	WASHINGTON	DC	USA	20049
DIRECTOR	ARTHUR ULENE	601 E STREET, NW	WASHINGTON	DC	USA	20049
DIRECTOR	FERNANDO TORRES-GIL	601 E STREET, NW	WASHINGTON	DC	USA	20049
SECRETARY	WILLIAM D NOVELLI	601 E STREET NW	WASHINGTON	DC	USA	20049
DIRECTOR	ROBERT R HAGANS, JR	601 E STREET NW	WASHINGTON	DC	USA	20049
DIRECTOR	CLARENCE PEARSON	601 E STREET NW	WASHINGTON	DC	USA	20049
DIRECTOR	JOYCE PAYNE	601 E STREET NW	WASHINGTON	DC	USA	20049
TREASURER	A. JAMES FORBES	601 E STREET, NW	WASHINGTON	DC	USA	20049
PRESIDENT	NELDA BARNETT	601 E STREET, NW	WASHINGTON	DC	USA	20049
DIRECTOR	THOMAS C NELSON	601 E STREET, NW	WASHINGTON	DC	USA	20049
5. Organized Under the Laws of: DC C 122205		6. Annual Report must be signed.* Signature: Robert R Hagans, Jr. Name (type or print): Robert R Hagans, Jr. Date: 10/26/2007 Title: Cfo				
Processed 10/26/2007		* Electronically provided signatures are accepted as original signatures.				