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| No. C 165605 | | Due no later than Mar 31, 2016 | | 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. WORLD WILDLIFE FUND, INC. MARIA SUBIZA ATTN GENERAL COUNSELS OFFICE 1250 24TH ST NW WASHINGTON DC 20037 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | |
| | | | | 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 | LAWRENCE H LINDEN | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | ROGER W SANT | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| PRESIDENT | CARTER S ROBERTS | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| TREASURER | ROBERT LITTEMAN | 1250 24TH STREET, NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | MICHAEL PHILIPP | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | PERK PERKINS | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | STEVE LUCZO | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | URS HOLZLE | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | LEONARDO DICAPRIO | 1250 24TH ST | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | JARED DIAMOND | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | NEVILLE IDELL | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | WANG SHI | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | JOHN SALL | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | MAYARI PRITZKER | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | CHRISTOPHER DODD | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| DIRECTOR | TAMMY CROWN | 1250 24TH ST NW | WASHINGTON | DC | USA | 20037 |
| SECRETARY | SHELLY LAZARUS | 1250 24TH ST NW | WASHINGTON DC | DC | USA | 20037 |
| DIRECTOR | SHARON YOUNGBLOOD | 1250 24TH ST NW | WASHINGTON DC | DC | USA | 20037 |
| DIRECTOR | PAMELA MATSON | 1250 24TH ST NW | WASHINGTON DC | DC | USA | 20037 |
| DIRECTOR | BRENDA DAVIS | 1250 24TH ST NW | WASHINGTON DC | DC | USA | 20037 |
| 5. Organized Under the Laws of: DE C 165605 | | 6. Annual Report must be signed.* Signature: Michael Bauer Name (type or print): Michael Bauer Date: 01/20/2016 Title: Chief Financial Officer | | | | |
| Processed 01/20/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |