

No. C 165605		Due no later than Mar 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. WORLD WILDLIFE FUND, INC. MARIA SUBIZA ATTN GENERAL COUNSEL'S OFFICE 1250 24TH ST NW WASHINGTON DC 20037		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
NO FILING FEE IF RECEIVED BY DUE DATE				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 LITTERMAN	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 ISDELL	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	USA	20037	
DIRECTOR	SHARON YOUNGBLOOD	1250 24TH ST NW	WASHINGTON	DC	USA	20037	
DIRECTOR	PAMELA MATSON	1250 24TH ST NW	WASHINGTON	DC	USA	20037	
DIRECTOR	BRENDA DAVIS	1250 24TH ST NW	WASHINGTON	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.							