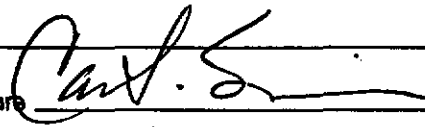


No. C 164695	Due no later than January 31, 2009		2. Registered Agent and Office NO PO BOX		
Annual Report Form		1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE CO	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		INTERNATIONAL RESCUE COMMITTEE, INC 122 E 42ND ST NEW YORK, NY 10168		1401 SHORELINE DR STE 2 BOISE, ID 83702	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	George Rupp	122 E. 42nd St.	New York	NY	10168
Secretary	Jean Kennedy Smith	122 E. 42nd St.	New York	NY	10168
Asst Secretary	Carrie Simon	122 E. 42nd St.	New York	NY	10168
Please see attached Board of Directors and Officers List					
5. Organized Under the Laws of: NEW YORK C 164695		6. Signature 		Date <u>11/20/09</u>	
		Name <small>(Typed or Printed)</small> <u>Carrie Simon</u>		Title <u>Asst Secretary</u>	

Issued 11/05/2008

Do Not Tape or Staple

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Members of the Board of Directors

1. Simin Allison
2. Christoph Becker
3. Trinh Doan
4. Chris Gardner
5. Farooq Kathwari
6. Cathy Lasry
7. William Lucy
8. Scott Pelley
9. Michael Van Rooyen
10. Tracy Wolstencroft
11. Leah Zell Wanger
12. Laurent Alpert
13. Andrew Brimmer
14. Jeremy Carver
15. Katherine Farley
16. Kathleen Newland
17. Indra Nooyi
18. Sarah O'Hagan
19. Susan Patricof
20. H.R.H Princess Firyal of Jordan
21. Josh Weston
22. Maureen White
23. Alan Batkin (Co-Chairman)
24. Betsy Blumenthal
25. Tom Brokaw
26. Florence Davis
27. Susan Dentzer
28. Frederick Iseman
29. Samantha Power
30. George Sarlo
31. Tom Schick
32. Jean Kennedy Smith
33. Jonathan Wiesner (Co-Chairman)

George Rupp (ex-officio)
James Strickler (Chairman Emeritus)
John Whitehead (Chairman Emeritus)
Winston Lord (Chairman Emeritus)

All Directors and Officers may be contacted at the address and telephone number below:

122 East 42nd Street
New York, NY 10168-1289

(212) 551-3000

Officers

Jean Kennedy Smith – Secretary
Alan Batkin – Treasurer
Patricia Long – Assistant Treasurer
Carrie Simon – Assistant Secretary
George Rupp – CEO