

No. 63081	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office																					
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  * FINAL NOTICE ** NO FEE REQUIRED 89 NOV 30 PM 1 56	Due No Later Than November 1, 1989		C.T. CORPORATION SYSTEM 300 NORTH SIXTH STREET																					
	1. Mailing Address — Please Correct 63081																							
	GLOBAL HUNGER PROJECT (THE) JOAN HOLMES 1388 SUTTER STREET  SAN FRANCISCO CA 94109.		BOISE ID 83701  3. Incorporated Under The Laws of CALIFORNIA  NO: 63081																					
4. Names and Addresses of Officers and Directors <table border="1"><thead><tr><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>President:</td><td>SEE ATTACHMENT # 1</td><td></td><td></td><td></td></tr><tr><td>Secretary:</td><td></td><td></td><td></td><td></td></tr><tr><td>Directors:</td><td>SEE ATTACHMENT # 2</td><td></td><td></td><td></td></tr></tbody></table>					Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHMENT # 1				Secretary:					Directors:	SEE ATTACHMENT # 2			
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President:	SEE ATTACHMENT # 1																							
Secretary:																								
Directors:	SEE ATTACHMENT # 2																							
5. Nature of Business NON PROFIT CHARITABLE SEE ATTACHMENT # 3		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"><tr><td>Signature</td><td>Date</td></tr><tr><td><i>Anita G. Barfield</i></td><td>11/10/89</td></tr><tr><td>Name (Typed or Printed)</td><td>Title</td></tr><tr><td>ANITA G. BARFIELD</td><td>ASST. TREASURER</td></tr></table>			Signature	Date	<i>Anita G. Barfield</i>	11/10/89	Name (Typed or Printed)	Title	ANITA G. BARFIELD	ASST. TREASURER												
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ANITA G. BARFIELD	ASST. TREASURER																							

THE GLOBAL HUNGER PROJECT  
138 SUTTER STREET # 400  
SAN FRANCISCO, CALIFORNIA 94109  
(415) 928-8700

CORPORATE OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Ian Watson	14 Bourne Street London, SW1, England	Chairman of the Board
Joan Holmes	1 Madison Avenue New York, NY 10010	Executive Director
Robert N. Chester	1388 Suttter Street San Francisco, CA 94109	Secretary
John P. Cosgrove	1 Madison Avenue New York, NY 10010	Chief Financial Officer
Ted Howard	1 Madison Avenue New York, NY 10010	Administrative Director
William J. Parrish	1388 Sutter Street San Francisco, CA 94109	Chief Operating Officer - U.S.
Barbara Hartford	1388 Sutter Street San Francisco, CA 94109	Assistant Secretary
Cheryl Hendrickson	1 Madison Avenue New York, NY 10010	Assistant Secretary
Virginia Weiss	1 Madison Avenue New York, NY 10010	Assistant Secretary
Anita G. Barfield	1388 Sutter Street San Francisco, CA 94109	Assistant Treasurer
John Coonrod	1 Madison Avenue New York, NY 10010	Assistant Treasurer

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BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>DATE TOOK OFFICE</u>
Ian Watson Chairman of the Board	14 Bourne Street London SW1W 8JU, England Chmn:	12/10/81 12/08/84
Werner Erhard	765 California Street San Francisco, CA 94108	02/24/78
Joan Holmes Executive Director	1 Madison Avenue New York, NY 10010	02/24/79
Roy Prosterman	c/o University of Washington Law School Seattle, WA 98195	02/24/79
Peter G. Bourne, M.D.	Global Water, Inc. 1629 K Street, NW, Suite 500 Washington, DC 20006	05/07/79
Ramkrishna Bajaj	Bajaj Bhawan 226 Nariman Point Bombay 400 021 India	10/13/83
Paul Dietrich	214 Massachusetts Ave. NE Suite 460 Washington, DC 20002	12/08/84
John Denver	Windstar Foundation 300 S. Spring St., 3rd Flr P.O. Box 1587 Aspen, CO 81611	12/08/84
Dr. Adebayo Adedeji	U.N. Economic Commission for Africa Addis Ababa, Ethiopia	09/21/85
Dr. M. S. Swaminathan	International Rice Research Institute P.O. Box 933 Manila, Philippines	09/21/85
F. Bradford Morse	Salzburg Seminar, OEOA 866 UN Plaza, Room 8555 New York, NY 10017	09/13/86
Mary Okelo	African Development Bank P.O. Box 1387 Abidjan 01 Cote D'Ivoire	04/08/88

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The purposes for which this corporation is formed are:

- I. The specific purpose of the corporation is to create the end of the persistence of hunger and starvation on our planet by the end of the century as an idea whose time has come.
- II. The general purposes and powers are to have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of California, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purpose of this corporation.

This corporation is organized pursuant to Part 1 of Division 2 of Title 1 of the Corporation Code of the State of California and does not contemplate pecuniary gain or profit to the members thereof, and it is organized for nonprofit purposes. No part of the net income or assets of this organization shall ever inure to the benefit of any private persons.

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

The method of operation consists primarily of the enrollment of and communication with individuals.