

No. C 128456	Due no later than Apr 30, 2014 Annual Report Form	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HUMAN RIGHTS CAMPAIGN FOUNDATION SANDEE LOVEDAY 1640 RHODE ISLAND AVE NW WASHINGTON DC 20036	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
PRESIDENT	CHAD GRIFFIN	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
SECRETARY	ROBERT FALK	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	LACEY ALL	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	GWEN BABA	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	JOHN BARRY	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	KEVIN BASS	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	BRUCE BASTIAN	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	TERRENCE BEAN	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	LES BENDTSEN	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	DEIADRA BURNS	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	LEE CARTER	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	EDIE COFRIN	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	JANE DAROFF	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	FIONA DAWSON	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	LAWRIE DEMOREST	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	WILLIAM DONIUS	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	FRANK WOO	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	FAYE WILSON TATE	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	MOLLY SIMMONS	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	JUDY SHEPPARD	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	CATHERINE SCALISE	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	MICHAEL PALMER	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	PATRICK MILLER	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	JOSH MILLER	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	ANDY LINSKY	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	JOAN LAU	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	SHEILA KLOEFKORN	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	SANDRA HARTNESS	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	CHARLIE FREW	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	CHRIS FLYNN	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	ANNE FAYE	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
TREASURER	JAMES RINEFIERD	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036

5. Organized Under the Laws of: DC C 128456	6. Annual Report must be signed.* Signature: Robert Falk Name (type or print): Robert Falk	Date: 04/30/2014 Title: Secretary
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Processed 04/30/2014

* Electronically provided signatures are accepted as original signatures.