

No. C 27511	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NATIONAL MULTIPLE SCLEROSIS SOCIETY SHIRLEY RIVERA 733 THIRD AVE. NEW YORK, NY 10017		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706 USA																														
			3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <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 & CEO</td> <td>Joyce Nelson</td> <td>733 3rd Avenue</td> <td>N.Y.</td> <td>N.Y.</td> <td>10017-3284</td> </tr> <tr> <td>Secretary</td> <td>Gail T. Lynch</td> <td>401 South Tryon St.</td> <td>N.Y.</td> <td>N.Y.</td> <td>28202-1935</td> </tr> <tr> <td>Treasurer</td> <td>Richard J. Mengel</td> <td>100 Chestnut St.</td> <td>Rochester,</td> <td>N.Y.</td> <td>14604</td> </tr> <tr> <td>Chairman of the Board</td> <td>Weyman Johnson</td> <td>600 Peachtree Street</td> <td>Atlanta,</td> <td>GA</td> <td>30303</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President & CEO	Joyce Nelson	733 3rd Avenue	N.Y.	N.Y.	10017-3284	Secretary	Gail T. Lynch	401 South Tryon St.	N.Y.	N.Y.	28202-1935	Treasurer	Richard J. Mengel	100 Chestnut St.	Rochester,	N.Y.	14604	Chairman of the Board	Weyman Johnson	600 Peachtree Street	Atlanta,	GA	30303
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5. Organized Under the Laws of: NEW YORK C 27511	6. Signature <u>Joyce Nelson</u> Date <u>12/30/08</u> Name (Typed or Printed) <u>Joyce Nelson</u> Title <u>President</u>																																