

No. C 98942	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct POINTS OF LIGHT FOUNDATION ROBERT GOODWIN 1400 EYE ST NW STE 800 WASHINGTON DC 20005		C T CORPORATION SYSTEM 300 NORTH 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 98942													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <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 colspan="6" style="text-align: center;">See Attachment "A"</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See Attachment "A"					
Office held	Name	Street or P.O. Address	City	State	Zip											
See Attachment "A"																
5. Signature of New Registered Agent		6. Signature <u>Robert K Goodwin</u> Date <u>11/22/99</u> Name (Typed or Printed) <u>Robert K. Goodwin</u> Title <u>Pres & CEO</u>														

ISSUED: 07-03-1999

1346

POINTS OF LIGHT FOUNDATION

65-0206641

*Names and Respective Residential Addresses
of Officers & Directors*

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
1. Robert K. Goodwin	President	1400 Eye St., NW Ste 800	Washington, DC		20005
2. Joseph Diamond	Secretary	1675 Broadway, 24 th Floor	New York	NY	10019
3. Raymond D. Crabbs	Treasurer	1400 Eye St., NW Ste 800	Washington, DC		20005
4. Marian L. Heard	Director	245 Summer St., 14 th Floor	Boston	MA	02210-1121
5. Raymond Chambers	Director	310 South St., 3 rd Floor	Morristown	NJ	07960
6. Luis Alvarez	Director	55 West 44 th St., Ste 600	New York	NY	10036