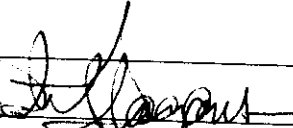


No. C 122205 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1 Mailing Address - Correct in this box, if applicable AARP FOUNDATION 601 E ST NW A1-350 WASHINGTON, DC 20049	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
Chair	Rutherford Jack Brice	601 E Street, NW	Washington, DC		20049
Treasurer	Marie F. Smith	601 E Street, NW	Washington, DC		20049
Board Member	Betty J. Severyn	601 E Street, NW	Washington, DC		20049
Board Member	Joseph S. Perkins	601 E Street, NW	Washington, DC		20049
Board Member	Jane O'Dell Baumgarten	601 E Street, NW	Washington, DC		20049
Secretary	William D. Novelli	601 E Street, NW	Washington, DC		20049
CFO	Robert R. Hagans, Jr.	601 E Street, NW	Washington, DC		20049

5. Organized Under the Laws of: DISTRICT OF COLUMBIA C 122205	6. Signature  Date <u>11-14-02</u> Name (Typed or Printed) <u>Robert R. Hagans, Jr.</u> Title <u>CFO</u>
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Issued 10/01/2002

Do Not Tape or Staple