

No. **C 27511**

Due no later than December 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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>
PRESIDENT & CEO	JOYCE NELSON	733 THIRD AVENUE	NY	NY	10017-3288
CHAIRMAN	WEYMAN T. JOHNSON, JR	PAUL, HASTING, JANOFKY & WALKER LLP		ATLANTA GA	
TREASURER	RICHARD J. MENGEL	MENGEL, MEITZER, BARR & CO. LLP		ROCHESTER, NY	
SECRETARY	CRAIG T. LYNCH	PARKER, POE, ADAMS & BERNSTEIN LLP		CHARLOTTE, NC	
DIRECTOR	RONALD D. BOIRE	MERCHANDISE MANAGER BEST BUY COMPANY INC.		RICHFIELD, MN	
DIRECTOR	CHARLES W. CONNORS, SR	MAGNECO/METREL, INC.		ADDISON, IL	
DIRECTOR	PETER A. GALLIGAN	CITIZEN FINANCIAL GROUP		BOSTON, MA	
DIRECTOR	MICHAEL A. BOGDONOFF, ESQ.	DECHERT LLP		PHILADELPHIA, PA	
DIRECTOR	JIM E. CANTALUPO	MERRILL LYNCH		CHARLOTTE, NC	

5. Organized Under the Laws of:

NEW YORK
C 27511

6.

Signature

Date 12/26/05

Name (Typed or Printed)

JOYCE NELSON

Title PRESIDENT & CEO

Issued 10/03/2005

Do Not Tape or Staple

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