

| No. C 142610 | Due no later than February 29, 2004 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable: | | CAPITOL CORPORATE SERVICES 355 W MYRTLE STE 102 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | |
| | AMERICAN HEART ASSOCIATION, INC. 7272 GREENVILLE AVE DALLAS, TX 75231 | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th data-bbox="193 405 336 425"><u>Office held</u></th> <th data-bbox="378 405 444 425"><u>Name</u></th> <th data-bbox="646 405 885 425"><u>Street or P.O. Address</u></th> <th data-bbox="1143 405 1188 425"><u>City</u></th> <th data-bbox="1333 405 1394 425"><u>State</u></th> <th data-bbox="1507 405 1546 425"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="458 581 974 653" style="text-align: center;">See Attached</td> </tr> </tbody> </table> | | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | See Attached | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | |
| See Attached | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: NEW YORK C 142610 | | 6. Signature <u>Walter Bristol</u> Date <u>11/7/04</u> Name (typed or Printed) <u>Walter Bristol</u> Title <u>CFO</u> | | | | | | | | | | | | | | |

**AMERICAN HEART ASSOCIATION
2002/2003 NATIONAL BOARD OF DIRECTORS**

Business Address for Board Members:
American Heart Association
7272 Greenville Avenue
Dallas, TX 75231-4596

CRAIG T. BEAM, CRE
Chairman of the Board

COLETTA BARRETT, R.N., MHA, FAHA
Chairman-elect

LAWRENCE B. SADWIN
Immediate Past-Chairman

ROBERT L. CARSON, ESQ.
Secretary-Treasurer

ROBERT O. BONOW, M.D.
President

AUGUSTUS O. GRANT, M.D., PH.D.
President-elect

DAVID P. FAXON, M.D.
Immediate Past-President

CLAIRE M. BASSETT
Board member

STEPHEN D. CORMAN
Board member

GEORGE D. GIRAUD, M.D., PH.D.
Board member

SUSAN GOODREDS
Board member

THERESA M. HOTTENROTH, ESQ.
Board member

CHRISTOPHER J.W.B. LEGGETT, M.D.
Board member

KAREN MURRAY
Board member

GARY R. SASLAW, ESQ.
Board member

GAYLE WHITMAN, PH.D., R.N.
Board member

BENJAMIN A. WILLINGHAM
Board member

ANDREW B. BUROKER, ESQ.
Board member

LAWRENCE H. FRAME, M.D.
Board member

LARRY GOLDSTEIN, M.D.
Board member

RICHARD M. HODOSH, M.D.
Board member

FORREST N. JENKINS,
Board member

JOHN C. LONGHURST, M.D., PH.D.
Board member

M. BENJAMIN PERRYMAN, PH.D.
Board member

JAMES WEYHENMEYER, PH.D.
Board member

GAIL R. WILENSKY, PH.D.
Board member

CLYDE W. YANCY, M.D.
Board member

American Heart Association

List of Officers, Directors, Trustees and Key Employees

| Name | Title | Address | Telephone # |
|--------------------------------|-----------------|--|--------------|
| M. Cass Wheeler | CEO | 7272 Greenville Ave, Dallas , TX 75231 | 214-373-6300 |
| Gordon L. McCullough | COO | 7272 Greenville Ave, Dallas , TX 75231 | 214-373-6300 |
| Nancy A. Brown | CAO | 7272 Greenville Ave, Dallas , TX 75231 | 214-373-6300 |
| Walter Bristol | CFO | 7272 Greenville Ave, Dallas , TX 75231 | 214-373-6300 |
| David Wm Livingston | General Counsel | 7272 Greenville Ave, Dallas , TX 75231 | 214-373-6300 |
| Craig T. Beam | Chairman | 7272 Greenville Ave, Dallas , TX 75231 | 214-373-6300 |
| Robert O. Bonow, MD | President | 7272 Greenville Ave, Dallas , TX 75231 | 214-373-6300 |
| Coletta Barrett, RN, MHA, FAHA | Cairman-Elect | 7272 Greenville Ave, Dallas , TX 75231 | 214-373-6300 |
| Augusta O. Grant, MD, PhD | President-Elect | 7272 Greenville Ave, Dallas , TX 75231 | 214-373-6300 |