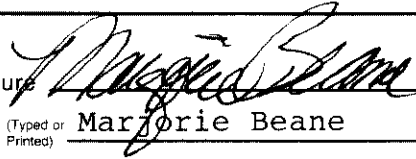


No. C115073	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CORPORATION SERVICE COM F 1401 SHOPELINE DR BOISE ID 83702													
	WORLD RESOURCES INSTITUTE 1709 NEW YORK AVE NW 7TH FL WASHINGTON DC 20006		3. Organized Under the Laws of: DE C115073													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="padding: 10px;"> Please see attached lists: 1) Board of Directors 2) Principal Officers 3) Key Personnel </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>	Please see attached lists: 1) Board of Directors 2) Principal Officers 3) Key Personnel					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Please see attached lists: 1) Board of Directors 2) Principal Officers 3) Key Personnel																
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>7/19/99</u> Name <small>(Typed or Printed)</small> <u>Marjorie Beane</u> Title <u>Secretary-Treasurer</u>														

ISSUED: 07-03-1999

1350

(Bold=most recent updates)

February 11, 1999

World Resources Institute

Board of Directors

William D. Ruckelshaus* (Chairman)
Principal
Madrona Investment Group, L.L.C.
1000 Second Ave., Suite 3700
Seattle, WA 98104

206-674-3009
fax: 206-674-3013
e-mail: bill.ruckelshaus@bfi.com
Spouse: Jill

Dr. John Firor* (Vice Chairman)
Senior Research Associate
National Center for Atmospheric Research
Post Office Box 3000
Boulder, Colorado 80307

Delivery Address
1850 Table Mesa Drive
Boulder, Colorado 80302

(303) 497-8104
fax: (303) 497-8125
e-mail: firor@ucar.edu
spouse: Judy Jacobsen

Mr. Manuel Arango
Chairman
Fundacion Mexicana Para La Educacion
Ambiental, A.C.
Campos Eliseos 400 - PB
11000 Mexico D.F, Mexico

(011) 52-5-281-1516
fax: (011) 52-5-280-2851
no e-mail
Spouse: Marie Therese

Ms. Frances G. Beinecke*
Executive Director
Natural Resources Defense Council
40 West 20th Street
New York, NY 10011

(212) 727-4465
Fax: (212) 633-6935
e-mail: fbeinecke@nrdc.org
Spouse: Paul Elston

Mr. Robert O. Blake*
2211 King Place, N.W.
Washington, D.C. 20007

(202) 333-1290
(202) 638-6300
fax: (202) 638-0036
e-mail: bobb@wri.org
Spouse: Sylvia

Professor Bert Bolin
Chairman, Intergovernmental Panel
on Climate Change (IPCC)
Kvarnäs väg 6
18451 Österskär, Sweden

Phone/fax: (011) 46-8-540-69594
Companion: Monica Kjelistrand
e-mail: Bert.R@osteraker.mail.telia.com

Mr. Robert N. Burt
Chairman and CEO
FMC Corporation
200 E. Randolph Drive
Chicago, IL 60601

(312) 861-5822
fax: (312) 861-6011
e-mail: robert_burt@fmc.com
Spouse: Lynne

Mr. David T. Buzzelli*
Director & Senior Consultant
The Dow Chemical Company
November - April:
6924 East Canyon Wren Circle
Scottsdale, AZ 85262
May - October:
13 Woods Drive
Harbor Springs, MI 49740

e-mail: dbuzzelli@dow.com
Spouse: Barbara

 (602) 595-2921
fax: (602) 488-4728

 (616) 526-0784
fax: (616) 526-0785

Ms. Deb Callahan
President
League of Conservation Voters
1707 L Street, N.W., Suite 750
Washington, DC 20036

(202) 785-8683
Fax: (202) 835-0491
e-mail: lcv@lcv.org

Mr. Michael R. Deland
Vice Chairman
American Flywheel Systems, Inc. (AFS)
1350 Eye Street, N.W., Suite 700
Washington, D.C. 20005

(202) 789-6100
fax: (202) 789-6190
no e-mail
Spouse: Jane

Dr. Sylvia A. Earle
Chairman
Deep Ocean Exploration and Research
12812 Skyline Blvd.
Oakland, CA 94619

(510) 530-9388
fax: (510) 530-3660
e-mail: saearle@aol.com

Hon. José María Figueres
Former President of Costa Rica
Apartado 557-2250
Tres Ríos, La Unión
Cartago, Costa Rica

(011) 506-278-9002/9003
fax: (011) 506-278-9005
e-mail: jmfo@crnet.cr

Delivery:

c/o Jairo Hernandez
Sabana Oeste, Teletica Canal 7, 50 mts. Sur
220 Este 10 Norte
San José, Costa Rica

Mr. Shinji Fukukawa
Chairman & CEO
Dentsu Institute for Human Studies
Dentsu Ginza Building
7-4-17 Ginza, Chuo-ku
Tokyo 104, Japan

(011) 81-3-3575-1709
fax: (011) 81-3-3575-1750
e-mail: chairman@dihs.co.jp

Dr. John H. Gibbons
P.O. Box 379
The Plains, VA 20198

540-253-5409
fax: 540-253-5076
e-mail: jackgibbons@erols.com
spouse: Mary Ann

Deliver: 7263 Little River Lane
Rt. 709

Mr. William M. Haney, III
Fellow, Kennedy School of Government
Harvard University
79 JFK Street
Cambridge, MA 02138

617-495-3715
fax: 508-358-4046
e-mail: whaney3@aol.com (home)
e-mail: william_haney@harvard.edu
Spouse: Anne Gilson Haney

Dr. Calestous Juma
Visiting Fellow, Kennedy School of Government
79 John F. Kennedy St.
Cambridge, MA 02138

(617) 496-0433
fax: (617) 496-8753
e-mail: cjuma@compuserve.com
Spouse: Allison Field-Juma

Ms. Yolanda Kakabadse
Minister for Environment of Ecuador
c/o Fundación Futuro Latinoamericano
Casilla 17-17-558
Quito, Ecuador

(011) 593-2-435-521 or 491
fax: (011) (593-2) 456-521/463-503/451-822
Delivery Address:
Av. Atahualpa 1127 y Av. Amazonas, Segundo Piso
Quito, Ecuador
e-mails: ffla1@fulano.org.ec
ffla2@fulano.org.ec

Mr. Jonathan Lash*
President
World Resources Institute
1709 New York Ave., N.W., Suite 700
Washington, D.C. 20006

(202) 638-6300
fax: (202) 638-0036
e-mail: jonathan@wri.org
Spouse: Ellie

Mr. Jeffrey T. Leeds
President, Leeds Group Inc.
660 Madison Ave., 15th Fl.
New York, NY 10021

(212) 835-2000
fax: (212) 835-2020
e-mail: leeds@leedsgroup.com

Dr. Jane Lubchenco*
Wayne and Gladys Valley Professor of Marine Biology
OSU Distinguished Professor
Dept. of Zoology, Cordley Hall 3029
Oregon State University
Corvallis, OR 97331-2914

(541) 737-5337
fax: (541) 737-3360
e-mail: LUBCHENJ@BCC.OST.EDU
Spouse: Bruce Menge

Mr. C. Payne Lucas*
President
Africare
440 R Street, N.W.
Washington, D.C. 20001

(202) 462-3614
fax: (202) 387-1034
e-mail: cplucas@africare.org
Spouse: Freddie

Mr. William F. Martin*
Chairman
Washington Policy and Analysis, Inc.
1025 Thomas Jefferson St., NW, Suite 411 West
Washington, D.C. 20007

(202) 965-1161
fax: (202) 965-1177
e-mail: wmartin50@aol.com
Spouse: Jill

Ms. Julia Marton-Lefèvre
Executive Director
Leadership for Environment & Development (LEAD) International
700 Broadway
New York, New York 10003

212-460-9001
fax: 212-460-8633
e-mail: julia@lead.org

Matthew Nimetz, Esquire
Paul, Weiss, Rifkind, Wharton & Garrison
1285 Ave. of the Americas, 26th Fl.
New York, New York 10019

(212) 373-3022
fax: (212) 373-2377
e-mail: mnimetz@paulweiss.com
Spouse: Gloria

Dr. Paulo Nogueira-Neto
Rua Pedroso Alvarenga
Numero 1245-5o andar
CEP 04531-012 - Sao Paulo - SP - Brazil

(011) 55-11-211-1887
fax: (011) 55-11-280-7354
no e-mail

Mr. Ronald L. Olson
Munger, Tolles & Olson
355 South Grand Avenue, 35th Fl.
Los Angeles, California 90071-1560

(213) 683-9111
fax: (213) 687-3702
e-mail: fernandezde@mtto.com
Spouse: Jane

Dr. Peter H. Raven
Director
Missouri Botanical Garden
P.O. Box 299
St. Louis, MO 63166-0299

(314) 577-5111
fax: (314) 577-9595
e-mail: PRAVEN@NAS.EDU

Delivery address:
2345 Tower Grove
St. Louis, MO 63110

Ms. Florence T. Robinson
9546 W. Pomona
Baton Rouge, LA 70815

(225) 932-9774

no e-mail

Mr. Roger W. Sant
Chairman
The AES Corporation
1001 North 19th St., 20th Floor
Arlington, Virginia 22209

(703) 358-0511
fax: (703) 276-6758
fax: (703) 528-4510
e-mail: khinton@aol.com
Spouse: Vicki

Dr. Stephan Schmidheiny
Chairman, Anova Holding AG
Hurdnerstrasse 10
Post Office Box 1147
CH-8640 Hurden, Switzerland

(011) 41/55 415-1111
Fax: (011) 41/55 415-1175
e-mail: S_Schmid@aaa-net.com
Spouse: Ruth

Mr. Bruce Smart*
20561 Trappe Rd.
Upperville, VA 20184

phone/fax: (540) 554-8302
no e-mail
Spouse: Edie

Mr. James Gustave Speth
Administrator, Room DC1-21-28
United Nations Development Programme
One United Nations Plaza
New York, New York 10017

(212) 906-5791
fax: (212) 906-5778
e-mail: james.gustave.speth@undp.org
Spouse: Cameron

WRI mail to:
350 E. 57th St., Apt. 10A
New York, NY 10022-2953
fax: 212-593-5413
no e-mail

Maurice F. Strong
Chairman, The Earth Council
Consumer's Road, Suite 401
North York, Ontario
M2J 5B6 Canada

(416) 498-3150
fax: (416) 498-7296
e-mail: ecfoster@web.net
Spouse: Hanne

Ms. Meg Taylor
Gadens Ridgeway Lawyers
P.O. Box 1042
Port Moresby, Papua New Guinea

phone: (011) 675-3211033
fax: (011) 675-3211885
e-mail: grpng@gadens.com.au

Delivery Address:
Level 12, Pacific Place
Musgrave Street
Port Moresby, Papua New Guinea

Dr. Mostafa K. Tolba
President, International Centre for
Environment and Development (ICED)
23, Fawzy El Ramah St.
El-Mohandeseen
12411 Cairo, Egypt

(011) 202-304-6032
fax: (011) 202-304-6033
e-mail: iced@internetegypt.com
Spouse: Mrs. Saneyah Zaki Labib

Dr. Alvaro Umaña
Center for Environmental Study
Post Office Box 1094
Heredia 3000
COSTA RICA

(506) 443-0506 (main)
(506) 433-9386 (direct)
Delivery Address fax: (506) 260-4162
Avenue 8, #2195 (506) 222-5052
San Jose COSTA RICA Spouse: Kathy

Home fax/answering machine: (506) 238-3816
no e-mail

World Bank Office: 202-458-5200
fax: 202-522-0916
1818 H Street, N.W., MC13-104, Washington, DC 20433

Prof. Victor L. Urquidi
Research Professor
El Colegio de Mexico, A.C.
Camino al Ajusco No. 20
Codigo Postal 01000
Mexico, D.F., MEXICO

(011) 52-5-645-5955
fax: (011) 52-5-645-0464
Telex: 1777585 COLME
no e-mail
Spouse: Cheila

Dr. Pieter Winsemius
Director
McKinsey & Company
Amstel 344
1017 AS Amsterdam, The Netherlands

(011) 31-20-55-13-622
fax: (011) 31-20-55-13-772
e-mail: pieter_winsemius@mckinsey.com
Spouse: Hannah

Ms. Wren Wirth
(President, the Winslow Foundation)
3215 35th St., N.W.
Washington, DC 20016

202-244-7179
fax: no e-mail
Spouse: Tim

*Executive Committee member

Non-Board Committee Member:

Ms. Cynthia R. Helms
4649 Garfield St., N.W.
Washington, DC 20007

202-686-1560
Fax: 202-775-4565
e-mail: fitchbay@aol.com

updated 12/15/98

WORLD RESOURCES INSTITUTE

Principal Officers

Address:

10 G Street, NE
8th Floor
Washington, D.C. 20002

Phone:

(202) 729-7600

Fax:

(202) 729-7686

Jonathan Lash
President

Matthew Arnold
Senior Vice President
Operations

Anthony Janetos
Senior Vice President
Programs

Marjorie Beane
Secretary-Treasurer

Donna W. Wise
Vice President for Policy Affairs

Kenton Miller
Vice President and Program Director

Lucy Byrd Dorick
Vice President for Development

WORLD RESOURCES INSTITUTE

Key Personnel List

Address:

10 G Street, NE
8th Floor
Washington, D.C. 20002

Phone:

(202) 729-7600

Fax:

(202) 729-7686

Frank Brown	Director, Media Relations
Nancy Kete	Director, Global Climate
Dan Tunstall	Director, Information Program
Leslie Roberts	Director, World Resources Report
Paul Faeth	Director, Economics and Population
Tony LaVina	Director, Biological Resources and Institutions
Matthew Arnold	Director, Management Institute for Environment and Business