

No. C 186622		Due no later than Mar 31, 2011		2. Registered Agent and Address (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 needed. NATIONAL KIDNEY FOUNDATION, INC. 30 E 33RD ST NEW YORK NY 10016		CORPORATE CREATIONS NETWORK IN 1201 N LIBERTY ST #917 BOISE ID 83704 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL WATTS, CPA	10960 WILSHIRE BLVD. SUITE 2200	LOS ANGELES	CA	USA	90024
DIRECTOR	ED WALTER	6903 ROCKLEDGE DRIVE	BETHESDA	MD	USA	20817
DIRECTOR	MICHAEL SEXTON	210 INDIAN WELLS DR	SPARTANBURG	SC	USA	29306
DIRECTOR	GREGORY W SCOTT	5000 BIRCH ST. SUITE 4600	NEWPORT BEACH	CA	USA	92660
DIRECTOR	GUY L SCALZI	9 EAST 96TH STREET APT 4B	NEW YORK	NY	USA	10128
DIRECTOR	BETH PIRAINO, MD	UNIVERSITY OF PITTSBURGH SUITE 200, 2504 5TH AVENUE	PITTSBURGH	PA	USA	15213
DIRECTOR	STEPHEN PASTAN, MD	1365 CLIFOTON ROAD, NE B6400	ATLANTA	GA	USA	30322
DIRECTOR	HOWARD M NATHAN	401 N. 3RD STREET	PHILADELPHIA	PA	USA	19123
DIRECTOR	DENNIS W MORGAN	301 S. COURT STREET	FLORENCE	AL	USA	35630
DIRECTOR	THOMAS P MCDONOUGH	11617 MEADOW RIDGE LANE	GREAT FALLS	VA	USA	22066
DIRECTOR	JAYAME) JUSTICE	4936 LAVERNA ROAD	SPRINGFIELD	IL	USA	62707
DIRECTOR	BRIAN DILSHEIMER	401 CITY AVENUE SUITE 710	BALA CYNWYD	PA	USA	19004
DIRECTOR	FRANCIS L DELMONICO, MD	ONE GATEWAY CENTER	NEWTON	MA	USA	02458
DIRECTOR	THOMAS M DAVIS, III	1001 G ST. NW STE. 900 W	WASHINGTON	DC	USA	20001
DIRECTOR	JOHN DAVIS	30 EAST 33RD STREET	NEW YORK	NY	USA	10016
DIRECTOR	JANE S DAVIS	1530 3RD AVE S	BIRMINGHAM	AL	USA	35294
DIRECTOR	PAUL CRAWFORD, MD	9730 SOUTH WESTERN AVE SUITE 326	EVERGREEN PARK	IL	USA	60805
DIRECTOR	WILLIAM CELLA	19 EAST 88TH STREET	NEW YORK	NY	USA	10128
DIRECTOR	ALEXANDER CAPRON	4425 CORPORATION LANE	VIRGINIA BEACH	VA	USA	23462
DIRECTOR	DEREK E BRUCE	PO BOX 140902	ORLANDO	FL	USA	32814
DIRECTOR	A. BRUCE BOWDEN	600 GRANT STREET SUITE 5010	PITTSBURGH	PA	USA	15219
DIRECTOR	BRYAN N BECKER	1853 W. POLK STREET MC784	CHICA	IL	USA	60612
DIRECTOR	GEORGE L BAKRIS, MD	5841 S. MARYLAND AVE MC 1027	CHICAGO	IL	USA	60637
DIRECTOR	JOSEPH ABRUZZESE	850 THIRD AVENUE, 5TH FLOOR	NEW YORK	NY	USA	10022
PRESIDENT	LYNDA SZCZEC	2400 PRATT STREET, ROOM 7060	DURHAM	NC	USA	27705
SECRETARY	WILLIAM G DESSOFFY	1230 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10020
5. Organized Under the Laws of: NY C 186622		6. Annual Report must be signed.* Signature: John Davis Name (type or print): John Davis Date: 04/26/2011 Title: Ceo				
Processed 04/26/2011		* Electronically provided signatures are accepted as original signatures.				