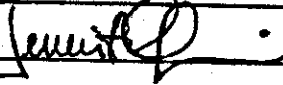


|   |   |   |   |
|---|---|---|---|
| No. C 100016  | Due no later than October 31, 2007<br>Annual Report Form  |   | 2. Registered Agent and Office NO PO BOX  |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box if applicable<br>SIERRA CLUB<br>85 SECOND ST 2ND FL<br>SAN FRANCISCO, CA 94105 |   | CT CORPORATION SYSTEM<br>300 NORTH 6TH STREET<br>BOISE, ID 83702<br>111 WEST JEFFERSON STREET<br>SUITE 530<br>BOISE, ID 83702 |
| NO FILING FEE IF<br>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:  | Robert Cox  | 85 Second Street, Second Floor,   | San Francisco, CA 94105   |
| Secretary:  | Sanjay Ranchod  | 85 Second Street, Second Floor,   | San Francisco, CA 94105   |
| Directors:  | Dave Karpf, Jim Catlin, Jennifer Perestain, Lisa Renstrom,  |   | 94105   |
|   | Ellen P. Pillard, Jim Dougherty, Rafael Reyes, Marilyn Wall   |   |   |
|   | Bernie Zaleha   |   |   |
| Address for all directors: 85 Second Street, Second Floor, San Francisco<br>CA 94105                |   |   |   |
| 5. Organized Under the Laws of:<br>CALIFORNIA<br>C 100016   |   | 6. Signature  Date 9/20/2007<br>Name <small>(Typed or Printed)</small> Jennifer Quinn Title Attorney-In-Fact |   |

Issued 08/02/2007

Do Not Tape or Staple

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Fold, seal and mail this portion.

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**BOARD OF DIRECTORS**

**MAY 2007 - MAY 2008**

**Robert Cox**  
**President**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
H: (415) 977-5540  
H: (919) 968-1625

**Jennifer Ferenstein**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
H: (406) 543-0079  
W: (406) 728-2184

**Robin Mann**  
**Vice-President**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
H: (610) 527-4598  
Fax: (610) 527-7775

**Lisa Renstrom**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
W: (704) 366-1078  
Fax: (704) 364-0494

**Sanjay Ranchod**  
**Secretary**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
H: (415) 641-5695  
W: (415) 856-7216

**Ellen F. Pillard**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
H: (775) 746-1726

**Joni Bosh**  
**Treasurer**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
H: (602) 494-9240

**Jim Dougherty**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
H: (202) 488-1140  
Fax: (202) 484-1789

**Allison Chin**  
**Fifth Officer**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
H: (650) 473-8651  
W: (650) 575-4591  
Fax: (650) 473-7760

**Rafael Reyes**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
H: (650) 342-0674  
W: (415) 391-3212

**Dave Karpf**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
C: (401) 559-1106

**Marilyn Wall**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
W: (513) 761-6140 ext 25  
Fax: (513) 761-4988

**Jim Catlin**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
W: (801) 328-3550  
Fax: (801) 524-0110

**Bernie Zaleha**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
H: (208) 330-2978  
C: (208) 724-2453

**SIERRA CLUB**  
**FEIN 94-1153307**

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**MAY 2007 – MAY 2008**  
**CORPORATE OFFICERS (employed as Staff)**  
**(In addition to those listed on the Board of Directors)**

**Carl Pope**  
**Executive Director**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
(415) 977-5500

**Laura Hoehn**  
**Assistant Secretary**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
(415) 977-5500

**Lynn Smith**  
**Assistant Secretary**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
(415) 977-5500

**Deborah Sorondo**  
**Assistant Secretary**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
(415) 977-5500

**Louis Barnes**  
**Assistant Treasurer**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
(415) 977-5500

**Connie Wilbert**  
**Assistant Treasurer**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
(415) 977-5500

**Hamilton Leong**  
**Assistant Treasurer**  
85 Second Street, Second Floor  
San Francisco, CA 94105  
(415) 977-5500

**POWER OF ATTORNEY**


**NOTICE IS HEREBY GIVEN THAT** Lynn Smith, the Assistant Secretary, of The Sierra Club, a non-profit corporation incorporated under the laws of California, does hereby appoint Jennifer Quinn as attorney-in-fact for the Corporation, to act for the Corporation in the name of the Corporation for the limited purposes authorized herein.

The Corporation has taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Jennifer Quinn shall exercise the power of Assistant Secretary, Lynn Smith.

This Power of Attorney expires when revoked by The Sierra Club.

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on the 10 day of January, 2006.

  
Lynn Smith  
Assistant Secretary  
The Sierra Club