

No. C 122205		Due no later than Dec 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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. AARP FOUNDATION DIANE KNOTTS 601 E STREET, NW C/O AARP TAX DEPT WASHINGTON DC 20049		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	GEORGE ROWAN	601 E STREET, NW	WASHINGTON	DC	USA	20049
DIRECTOR	FERNANDO TORRES-GIL	601 E STREET, NW	WASHINGTON	DC	USA	20049
DIRECTOR	J DAVID NELSON	601 E STREET, NW	WASHINGTON	DC	USA	20049
DIRECTOR	PATRICIA D SHANNON	601 E STREET, NW	WASHINGTON	DC	USA	20049
PRESIDENT	JO ANN JENKINS	601 E STREET, NW	WASHINGTON	DC	USA	20049
TREASURER	JOAN RUFF	601 E STREET, NW	WASHINGTON	DC	USA	20049
DIRECTOR	MARK GINSBERT	601 E STREET, NW	WASHINGTON	DC	USA	20049
DIRECTOR	NEAL CUTLER	601 E STREET, NW	WASHINGTON	DC	USA	20049
DIRECTOR	SANDRA ULSH	601 E STREET, NW	WASHINGTON	DC	USA	20094
SECRETARY	KATHLEEN EDMOND	601 E STREET, NW	WASHINGTON	DC	USA	20049
DIRECTOR	MAE MENDELSON	601 E STREET, NW	WASHINGTON	DC	USA	20049
5. Organized Under the Laws of: DC C 122205		6. Annual Report must be signed.* Signature: Patricia D Shannon Name (type or print): Patricia D Shannon		Date: 12/22/2011 Title: Cfo		
Processed 12/22/2011		* Electronically provided signatures are accepted as original signatures.				