

No. C 165605		Due no later than Mar 31, 2011 Annual Report Form		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. WORLD WILDLIFE FUND, INC. MARY DOWNS ATTN GENERAL COUNSELS OFFICE 1250 24TH ST NW WASHINGTON DC 20037		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	LAWRENCE H LINDEN	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	ROGER W SANT	1250 24TH ST NW	WASHINGTON	DC	USA	20037
PRESIDENT	CARTER S ROBERTS	1250 24TH ST NW	WASHINGTON	DC	USA	20037
SECRETARY	VIRGINIA SALL	1250 24TH ST NW	WASHINGTON	DC	USA	20037
TREASURER	BRENDA S DAVIS	1250 24TH STREET, NW	WASHINGTON	DC	USA	20037
5. Organized Under the Laws of: DE C 165605		6. Annual Report must be signed.* Signature: Michael Bauer Name (type or print): Michael Bauer Date: 02/10/2011 Title: Chief Financial Officer				
Processed 02/10/2011		* Electronically provided signatures are accepted as original signatures.				