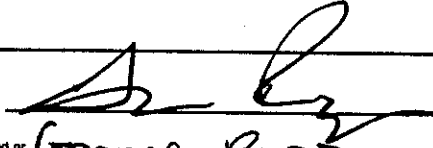


No. C 164695	Due no later than January 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE CO 1401 SHORELINE DR SE 2 BOISE, ID 83702																		
	INTERNATIONAL RESCUE COMMITTEE, INC 122 E 42ND ST NEW YORK, NY 10168		3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <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>President</td> <td>George Rupp</td> <td>122 E. 42ND Street,</td> <td>New York,</td> <td>NY</td> <td>10168-1289</td> </tr> <tr> <td>Secretary</td> <td>Vera Blinken</td> <td>122 E. 42ND Street,</td> <td>New York,</td> <td>NY</td> <td>10168-1289.</td> </tr> </tbody> </table> <p>Please see attached list of Directors.</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	George Rupp	122 E. 42 ND Street,	New York,	NY	10168-1289	Secretary	Vera Blinken	122 E. 42 ND Street,	New York,	NY	10168-1289.
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
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Secretary	Vera Blinken	122 E. 42 ND Street,	New York,	NY	10168-1289.																
5. Organized Under the Laws of: NEW YORK C 164695	6. Signature  Name <small>(Typed or Printed)</small> <u>George Rupp</u>		Date <u>December 1, 2006</u> Title <u>President</u>																		

Issued 11/01/2006

Do Not Tape or Staple

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Members of the Board of Directors

1. Morton Abramowitz
2. Vera Blinken
3. Beverlee Bruce
4. Jodie Eastman
5. George Hritz
6. Jeffrey Garten
7. Winston Lord
8. Rob Marks
9. Roman Martinez
10. Jay Mazur
11. David Phillips
12. Laurent Alpert
13. Andrew Brimmer
14. Jeremy Carver
15. Katherine Farley
16. Kathleen Newland
17. Indra Nooyi
18. Sarah O'Hagan
19. Susan Patricof
20. H.R.H Princess Firyal of Jordan
21. Josh Weston
22. Maureen White
23. Alan Batkin
24. Betsy Blumenthal
25. Tom Brokaw
26. Florence Davis
27. Susan Dentzer
28. Frederick Iseman
29. Samantha Power
30. George Sarlo
31. Tom Schick
32. Jean Kennedy Smith
33. Jonathan Wiesner

George Rupp (ex-officio)
James Strickler (Chairman Emeritus)
John Whitehead (Chairman Emeritus)

Officers of IRC and Committee Chairs

Officers

Alan Batkin, Co-Chairman, Board of Directors
Jonathan Wiesner, Co-Chairman, Board of Directors
Liv Ullmann, Vice-Chairman International, Overseers
George Rupp, President
Alan Batkin, Treasurer
Patricia Long, Assistant Treasurer
Vera Blinken, Secretary
Carrie Simon, Assistant Secretary
John Whitehead, Chairman Emeritus
James C. Strickler, Chairman Emeritus

Co-Chairmen, Overseers

Tom Brokaw, Co-Chairman, Overseers
Winston Lord, Co-Chairman, Overseers

Chairs, Special Committees

Rob Marks, Audit Committee
Katherine Farley, Andrew Brimmer, Co-Chairs, Nominating and Governance Committee
Alan Batkin and Jonathan Wiesner, Compensation Committee

Chairs, Committees of the Corporation

Sarah O'Hagan, Development Committee
Roman Martinez, Finance Committee
Susan Dentzer, Health Committee
George Sarlo, Investment Committee
Laurent Alpert, Legal Committee
Tom Schick, Marketing and Branding Committee
Maureen White, Post Conflict Committee
Kathleen Newland, Program Committee
Mort Abramowitz and Marvin Josephson, Public affairs and Advocacy Committee
Betsy Blumenthal, Security Committee