

No. <b>C 27511</b>		Due no later than Dec 31, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  NATIONAL MULTIPLE SCLEROSIS SOCIETY SHIRLEY RIVERA 733 THIRD AVE. NEW YORK NY 10017		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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
PRESIDENT	JOYCE NELSON	733 THIRD AVENUE	NEW YORK	NY	USA	10017-3288
SECRETARY	CRAIG T. LYNCH	401 SOUTH TRYON STREET	CHARLOTTE	NC	USA	28202-1935
DIRECTOR	WEYMAN T. JOHNSON	600 PEACHTREE STREET	ATLANTA	GA	USA	30308-2222
DIRECTOR	BARBARA BERNBAUM	1301 SPRING STREET	SEATTLE	WA	USA	98104-1353
DIRECTOR	MICHAEL BOGDONOFF, ESQ.	4000 BELL ATLANTIC TOWER	PHILADELPHIA	PA	USA	19103-2793
DIRECTOR	RONALD D. BOIRE	ONE GEOFFREY WAY	WAYNE	NJ	USA	07470
DIRECTOR	JIM E. CANTALUPO	4500 CAMERON VALLEY PARKWAY	CHARLOTTE	NC	USA	28211
DIRECTOR	CHARLES W CONNORS, SR.	233 INTERSTATE ROAD	ADDISON	IL	USA	60101
5. Organized Under the Laws of:  <b>NY C 27511</b>		6. Annual Report must be signed.* Signature: Joyce Nelson Name (type or print): Joyce Nelson Date: 01/09/2009 Title: President & CEO				
Processed 01/09/2009		* Electronically provided signatures are accepted as original signatures.				