

No. C 153650		Due no later than Mar 31, 2009		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 1. Mailing Address: Correct in this box if needed. REALOGY CHARITABLE FOUNDATION, INC. MAUREEN RODRIGUEZ 1 CAMPUS DR PARSIPPANY NJ 07054		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	KEVIN R. GREENE	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
SECRETARY	KENNETH D. HOFFERT	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
TREASURER	PATRICK A. TREACY	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
DIRECTOR	KENNETH D. HOFFERT	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
DIRECTOR	KEVIN R. GREENE	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
DIRECTOR	PATRICK A. TREACY	1 CAMPUS DRIVE	PARSIPPANY	NJ	USA	07054
5. Organized Under the Laws of: DE C 153650		6. Annual Report must be signed.* Signature: Kenneth D. Hoffert Name (type or print): Kenneth D. Hoffert		Date: 03/10/2009 Title: Secretary		
Processed 03/10/2009		* Electronically provided signatures are accepted as original signatures.				