

No. C 128456		Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
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. HUMAN RIGHTS CAMPAIGN FOUNDATION SANDEE LOVEDAY 1640 RHODE ISLAND AVE NW WASHINGTON DC 20036		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	JUDY SHEPARD	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	MARY SNIDER	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	HILARY ROSEN	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	HENRY ROSALES	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	JAY OPPENHEIMER	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	MARTY LIEBERMAN	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	GARY KIEF	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	ANNE FAY	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	EDITH COFRIN	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	LEE CARTER	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	GWEN BABA	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
PRESIDENT	JOE SOLMONESE	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
SECRETARY	ROBERT FALK	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	TERRENCE BEAN	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	LAWRIE DEMOREST	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
TREASURER	JIM RINEFIERD	1640 RHODE ISLAND AVENUE, NW	WASHINGTON	DC	USA	20036
DIRECTOR	VICTOR BASILE	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
DIRECTOR	KIMBERLY ALLMAN	1640 RHODE ISLAND AVENUE NW	WASHINGTON	DC	USA	20036
5. Organized Under the Laws of: DC C 128456		6. Annual Report must be signed.* Signature: Sandee Barnes-Loveday Name (type or print): Sandee Barnes-Loveday Date: 03/25/2009 Title: Sup, Financial Reporting				
Processed 03/25/2009		* Electronically provided signatures are accepted as original signatures.				