

No. <b>C 165605</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>Due no later than Mar 31, 2015</b> <b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  WORLD WILDLIFE FUND, INC. MARIA SUBIZA ATTN GENERAL COUNSELS OFFICE 1250 24TH ST NW WASHINGTON DC 20037	2. Registered Agent and Address <b>(NO PO BOX)</b>  CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713  3. <u>New</u> Registered Agent Signature: *
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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
TREASURER	ROBERT LITTEMAN	1250 24TH STREET, NW	WASHINGTON	DC	USA	20037
DIRECTOR	MICHAEL PHILIPP	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	PERK PERKINS	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	STEVE LUCZO	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	URS HOLZLE	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	EXEQUIEL EZCURRA	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	MOHAMMED T EL-ASHRY	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	LEONARDO DICAPRIO	1250 24TH ST	WASHINGTON	DC	USA	20037
DIRECTOR	JARED DIAMOND	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	PETER CRANE	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	NEVILLE ISDELL	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	WANG SHI	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	JOHN SALL	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	MAYARI PRITZKER	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	CHRISTOPHER DODD	1250 24TH ST NW	WASHINGTON	DC	USA	20037
DIRECTOR	TAMMY CROWN	1250 24TH ST NW	WASHINGTON	DC	USA	20037
SECRETARY	SHELLY LAZARUS	1250 24TH ST NW	WASHINGTON DC	DC	USA	20037
DIRECTOR	SHARON YOUNGBLOOD	1250 24TH ST NW	WASHINGTON DC	DC	USA	20037
DIRECTOR	FABIOLA ARREDONDO	1250 24TH ST NW	WASHINGTON DC	DC	USA	20037
DIRECTOR	PAMELA MATSON	1250 24TH ST NW	WASHINGTON DC	DC	USA	20037
DIRECTOR	BRENDA DAVIS	1250 24TH ST NW	WASHINGTON DC	DC	USA	20037

5. Organized Under the Laws of:  <b>DE</b> <b>C 165605</b>	6. Annual Report must be signed.*  <div style="display: flex; justify-content: space-between;"> <div>Signature: Michael</div> <div>Date: 02/06/2015</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Name (type or print): Michael</div> <div>Title: Bauer</div> </div>
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Processed 02/06/2015

\* Electronically provided signatures are accepted as original signatures.