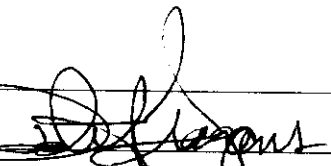


No. C 122205	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701						
	AARP FOUNDATION 601 E ST NW A1-350 WASHINGTON, DC 20049								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center">SEE ATTACHMENT</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: DISTRICT OF COLUMBIA C 122205		6.  Signature _____ Date <u>11-20-03</u> (Typed or Printed) Robert R. Hagans, Jr Name _____ Title CFO							

ATTACHMENT

**AARP FOUNDATION
ANNUAL REPORT**

OFFICERS/DIRECTORS

Office Held	Name	Address
Chair	Rutherford Jack Brice	601 E Street, NW, Washington, DC 20049
Treasurer	Marie F. Smith	601 E Street, NW, Washington, DC 20049
Board Member	Betty J. Severyn	601 E Street, NW, Washington, DC 20049
Board Member	Joseph S. Perkins	601 E Street, NW, Washington, DC 20049
Board Member	Jane O'Dell Baumgarten	601 E Street, NW, Washington, DC 20049
Secretary	William D. Novelli	601 E Street, NW, Washington, DC 20049
Chief Financial Officer	Robert R. Hagans, Jr.	601 E Street, NW, Washington, DC 20049