

State of Idaho

Office of the Secretary of State

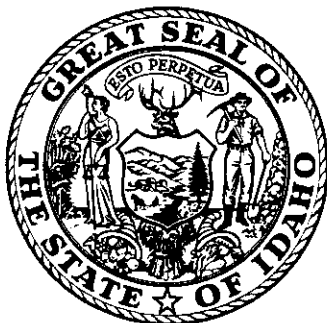
**CERTIFICATE OF AUTHORITY
OF
INTERNATIONAL RESCUE COMMITTEE, INC.**

File Number C 164695

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 24 January 2006



Ben Yursa

SECRETARY OF STATE

By *Lucretia A. Olway*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

2006 JAN 24 AM 8:27

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: International Rescue Committee, Inc.
- The name which it shall use in Idaho is: International Rescue Committee, Inc.
- It is incorporated under the laws of: New York
- Its date of incorporation is: 03/23/1942 and its duration, if other than perpetual, is: _____
- The street address of its principal office is:
122 East 42nd Street New York, NY 10168
- The address to which correspondence should be addressed, if different than item 5, is:

- The street address of its registered office in Idaho is:
1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
and its registered agent in Idaho at that address is: Corporation Service Company
- Does the corporation have members? Yes No
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>George Rupp</u>	<u>Pres. and CEO</u>	<u>122 East 42nd Street NY, NY 10168</u>
<u>Patricia Long</u>	<u>V.P. and CFO</u>	<u>" " " "</u>
<u>George Biddle</u>	<u>Sr. V.P.</u>	<u>" " " "</u>
<u>** see attachment</u>	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 01/09/2006

Signature:

Typed Name: Carrie A. Simon

Capacity: Assistant Secretary/General Counsel

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
01/24/2006 05:00
CK: 37848 CT: 196245 BH: 933766
1 @ 30.00 = 30.00 AU NON-P # 2

C164695



OFFICERS

Alan Batkin
Co-Chairman

Jonathan Weisner
Co-Chairman

Liv Ullmann
Vice Chairman, International

George Rupp
President and CEO

Vera Blinken
Secretary

Alan Batkin
Treasurer

John Whitehead
Chairman Emeritus

James Strickler, MD
Chairman Emeritus

Carrie A. Simon
General Counsel (not a listed officer) and Assistant Secretary

Patricia Long
Vice President Finance, Chief Financial Officer, and Assistant Treasurer

George Biddle
Senior Vice President

Edward P. Bligh
Vice President, Communications

Robert J. Carey
Vice President, Resettlement

Janet M. Harris
Vice President, Development

John Keys
Vice President, International Programs

Ellen O'Connell
Vice President, Administration and Board Relations

Anne Richard
Vice President, Government Relations

Louise Shea
Vice President, Human Resources



Board of Directors

1. Morton Abramowitz
2. Laurent Alpert
3. Alan Batkin
4. Vera Blinken
5. Betsy Blumenthal
6. Andrew Brimmer
7. Tom Brokaw
8. Beverlee Bruce
9. Jeremy Carver
10. Florence Davis
11. Susan Dentzer
12. Jodie Eastman
13. Katherine Farley
14. H.R.H Princess Firyal of Jordan
15. Jeffrey Garten
16. George Hritz
17. Frederick Iseman
18. Jean Kennedy Smith
19. Winston Lord
20. Rob Marks
21. Roman Martinez
22. Jay Mazur
23. Kathleen Newland
24. Indra Nooyi
25. Sarah O'Hagan
26. Susan Patricof
27. David Phillips
28. Samantha Power
29. George Sarlo
30. Tom Schick
31. Josh Weston
32. Maureen White
33. Jonathan Wiesner

**** George Rupp, President and CEO, is also a member of the Board.**

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INTERNATIONAL RESCUE COMMITTEE, INC. was filed on 03/23/1942, under the name of INTERNATIONAL RESCUE AND RELIEF COMMITTEE, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment INTERNATIONAL RESCUE AND RELIEF COMMITTEE, INC., changing its name to INTERNATIONAL RESCUE, INC., was filed 01/04/1949.

A Certificate of Amendment INTERNATIONAL RESCUE, INC., changing its name to INTERNATIONAL RESCUE COMMITTEE, INC., was filed 05/03/1951.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of January two
thousand and six.*

Special Deputy Secretary of State