

No. C 162556

Due no later than September 30, 2006
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

1. Mailing Address - Correct in this box, if applicable

MCDONALD'S FAMILY CHARITY, INC.
ONE MCDONALDS PLAZA
OAK BROOK, IL 60523CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT DIRECTOR	KENNETH L. BARUN	One McDonald's Plaza	OAK BROOK	IL	60523
VP, SECRETARY DIRECTOR	Donald HORWITZ	8000 Sears Tower	Chicago	IL	60606
DIRECTOR	KENNETH MORGAN	401 Huehl Road	Northbrook	IL	60062
DIRECTOR	Theodore Perlman	3010 Highland Parkway	Downers Grove	IL	60515

5. Organized Under the Laws of:

ILLINOIS
C 162556

6.

Signature

Date 8-15-06

Name (Typed or Printed)

Kenneth L. Barun

Title President