

No. C 165605

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than March 31, 2007
Annual Report Form**

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

WORLD WILDLIFE FUND, INC.
ATTN GENERAL COUNSEL'S OFFICE
1250 24TH ST NW
WASHINGTON, DC 20037

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

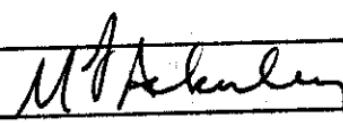
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Bruce E. Babbitt	1250 24th Street, NW	Washington	DC	20037
President	Carter S. Roberts	1250 24th Street, NW	Washington	DC	20037
Vice Chair	Edward P. Bass	201 Main Street #3100	Fort Worth	TX	76102
Vice Chair	Jared M. Diamond	1255 Bunche Hall	Los Angeles	CA	90095
Treasurer	Peter Nadosy	1221 Avenue of the Americas	New York	NY	10020
Secretary	Pamela Ebsworth	1250 24th Street, NW	Washington	DC	20037

5. Organized Under the Laws of:

DELAWARE
C 165605

6.
Signature


(Typed or
Printed) Margaret Ackerley

Date 1-17-07

Sr. V.P. &
Title General Counsel