

No. C 165605

Due no later than March 31, 2007
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

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

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

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

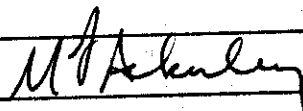
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Bruce E. Babbitt	1250 24th Street, NW	Washington, DC		20037
President	Carter S. Roberts	1250 24th Street, NW	Washington, DC		20037
Vice Chair	Edward P. Bass	201 Main Street #3100	Fort Worth, TX		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



Date

1-17-07

Name
(Typed or
Printed)

Margaret Ackerley

Title

Sr. V.P. &
General Counsel