

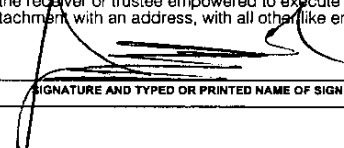


2006 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90176 010 \*\*\*\*70.00

<b>DOCUMENT # F00000005652</b> 1. Entity Name <b>HEIFER PROJECT INTERNATIONAL, INC.</b>					
Principal Place of Business <b>1015 LOUISIANA STREET LITTLE ROCK, AR 72202-3815</b>				Mailing Address <b>1015 LOUISIANA STREET LITTLE ROCK, AR 72202-3815</b>	
2. Principal Place of Business <b>1 World Avenue</b> Suite, Apt. #, etc.		3. Mailing Address <b>1 World Avenue</b> Suite, Apt. #, etc.		<b>40069567</b> 	
City & State <b>Little Rock, AR</b> Zip <b>72202</b>		City & State <b>Little Rock, AR</b> Zip <b>72202</b>		4. FEI Number <b>35-1019477</b>	
Country <b>USA</b>		Country <b>USA</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>MONDORA, STEVE 819 S.W. 2ND AVENUE CAPE CORAL, FL 33991</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to <b>Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>				<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P LUCK, JO 1015 LOUISIANA ST LITTLE ROCK, AR 72202</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1 World Avenue</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP WRIGHT, TANYA 1015 LOUISIANA STREET LITTLE ROCK, AR 72202</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1 World Avenue</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S DE VRIES, JAMES 1015 LOUISIANA STREET LITTLE ROCK, AR 72202</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1 World Avenue</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C STEWART, CHARLES PO BOX 1471 LITTLE ROCK, AR 72203</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V PETERSON, TOM 1015 LOUISIANA STREET LITTLE ROCK, AR 72202</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>1 World Avenue</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VC MONDORA, STEVE 819 S.W. 2ND AVENUE CAPE CORAL, FL 33991</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b>  <b>James Neal</b> <b>18 April</b> <b>(501) 907-2600</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT  
40069567  
# F00000005652

**Heifer International  
2006 Leadership List**

**Current Officers:**

Board Chair:	Charles Stewart	400 W. Capitol Ave. Little Rock, AR 72203 (501) 371-7334
Vice Chair:	Steve Mondora	817 SW 2nd Avenue Cape Coral, FL 33991 (249) 573-0663
President & CEO:	Jo Luck	1 World Avenue Little Rock, AR 72202 (501) 907-2600
Secretary:	James De Vries	1 World Avenue Little Rock, AR 72202 (501) 907-2600
Treasurer:	James Neal	1 World Avenue Little Rock, AR 72202 (501) 907-2600

**Directors:**

See the attached "Board of Directors" List

**Executive Personnel:**

President & CEO:*	Jo Luck	1 World Avenue Little Rock, AR 72202 (501) 907-2600
Interim Senior VP of External Relations	Tanya Wright	
Senior VP of Programs	James De Vries	
Senior VP of Institution Building	Tanya Wright	
Senior VP of Finance and Administration	James Neal	
Vice President of the Americas	Oscar Castaneda	
Vice President of Central & Eastern Europe	Rafal Laski	
Vice President of Asia/South Pacific	Mahendra Lohani	
Vice President of Africa	Sahr Lebbie	
Vice President of Development	Donna Jared	
Vice President of Communications	Tom Peterson	
Vice President of Education	Anne Harper	
Vice President of Organizational Development	Hilary Smith	
Vice President of Technology/CIO	Phyllis Parrish	
Vice President of Human Resources	Myra Holloway	

\*This is the principal salaried executive officer.