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Apr 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38990 (8)
1. Corporation Name
THE CONSERVATION FUND, A NON-PROFIT CORPORATION



Principal Place of Business: 1800 NORTH KENT STREET, SUITE 1120 ARLINGTON VA 22209
Mailing Address: 1800 NORTH KENT STREET, SUITE 1120 ARLINGTON VA 22209-2156

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 05/28/1992
3a. Date of Last Report: 04/03/1996
4. FEI Number: 52-1388917
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
SHIELDS, ELIZABETH B.
4178 BURNS ROAD
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	NOONAN, PATRICK F.	
STREET ADDRESS	1800 N KENT ST #1120	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	VCV	<input type="checkbox"/> DELETE
NAME	HANES, KIKU H.	
STREET ADDRESS	1800 N KENT ST #1120	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	HULL, HADLAI A.	
STREET ADDRESS	1800 N KENT ST #1120	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAYTON, WALLACE C.	
STREET ADDRESS	706 SECOND AVENUE, S.	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SUTHERLAND, DAVID	
STREET ADDRESS	1800 N KENT ST #1120	
CITY-ST-ZIP	ARLINGTON VA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	(DIRECTOR) - D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	HANES, KIKU H.
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	(DIRECTOR) D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	V LAWRENCE A. SELZER
6.3 STREET ADDRESS	1800 N. KENT ST #1120
6.4 CITY-ST-ZIP	ARLINGTON VA 22209

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John E. Turner* JOHN E. TURNER 4/17/97 (703) 525-6300

CR2E037 (9/96)

Officers of The Conservation Fund

January 1997

Patrick F. Noonan, Chairman

John Turner, President and Chief Executive Officer

Hadlai Hull, Treasurer

David Sutherland, Vice President

Richard L. Erdmann, Vice President

Larry Selzer, Vice President

Pam Gray, Secretary

Beth Burns, Assistant Secretary

Address for all:

The Conservation Fund
1800 North Kent Street
Suite 1120
Arlington, VA 22209
(703)525-6300

THE CONSERVATION FUND

Board of Directors

Mrs. Jessica Catto
Catto & Catto
110 East Crockett
San Antonio, TX 78205
(210) 222-2161

Mr. Hadlai A. Hull
Treasurer
The Conservation Fund
1800 North Kent Street
Suite 1120
Arlington, VA 22209
(703) 525-6300

Mr. George A. Ranney, Jr.
Vice President and General
Counsel
Inland Steel Industries, Inc.
30 West Monroe Street
Suite 6019
Chicago, IL 60603
(312) 899-3919

Dr. Norman L. Christensen, Jr.
Dean, School of the Environment
Levine Science Research Center
Box 90328
Duke University
Durham, NC 27708
(919) 613-8004

Mr. Charles Jordan
Director
Parks and Public Recreation
City of Portland
1120 SW Fifth Avenue
Room 1302
Portland, OR 97204
(503) 823-5379

Mr. William I. Spencer
Former President
Citicorp
425 Park Avenue, Third Floor
New York, NY 10022
(212) 559-2710

Mr. Wallace C. Dayton
650 Baker Building
706 Second Avenue, South
Minneapolis, MN 55402
(612) 333-1769

Ms. Ann Dore McLaughlin
Former U.S. Secretary of Labor
4320 Garfield Street, NW
Washington, DC 20007
(202) 364-4528

Mr. John Turner
President
The Conservation Fund
1800 North Kent Street
Suite 1120
Arlington, VA 22209
(703) 525-6300

Mr. Gilbert Grosvenor
Chairman
National Geographic Society
1145 Seventeenth Street, NW
Washington, DC 20036
(202) 857-7788

Mr. Patrick F. Noonan
Chairman
The Conservation Fund
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(703) 525-6300

Dr. Hubert Vogelmann
Chairman Emeritus
Botany Department
University of Vermont
Box 485, Schillhammer Road
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(802) 899-4781

Mrs. KiKu H. Hanes
Montana Representative
The Conservation Fund
P.O. Box 8010
Bozeman, MT 59773-8010
(406) 388-9733

Mr. John W. Patten
President Emeritus
Business Week Magazine
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Greenwich, CT 06831
(212) 512-2064