2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853008

FILED Mar 22, 2011 Secretary of State

Entity Name: SIERRA CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

85 SECOND ST 2ND FLOOR

SAN FRANCISCO, CA 94105 US

Current Mailing Address: New Mailing Address:

85 SECOND ST 2ND FLOOR

SAN FRANCISCO, CA 94105 US

FEI Number: 94-1153307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: BRUNE, MICHAEL

Address: 85 SECOND STREET, SECOND FLOOR City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: AS

Name: FRAZIER, ADRIENNE

Address: 85 SECOND STREET, SECOND FLOOR City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: AS

Name: SORONDO, DEBORAH

Address: 85 SECOND STREET, SECOND FLOOR City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: AT

Name: BARNES, LOUIS

Address: 85 SECOND STREET, SECOND FLOOR City-St-Zip: SAN FRANCISCO, CA 94105 US

Title:

Name: BOSH, JONI

Address: 85 SECOND STREET, SECOND FLOOR City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: AT

Name: LEONG, HAMILTON

Address: 85 SECOND STREET, SECOND FLOOR City-St-Zip: SAN FRANCISCO, CA 94105 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ADRIENNE FRAZIER AS 03/22/2011