2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# F00000005652

Entity Name: HEIFER PROJECT INTERNATIONAL, INC.

Current Principal Place of Business:

1 WORLD AVE
LITTLE ROCK, AR 72202

New Principal Place of Business:

Current Mailing Address:

1 WORLD AVENUE
LITTLE ROCK, AR 72202

New Mailing Address:

1 WORLD AVE
LITTLE ROCK, AR 72202

FEI Number: 35-1019477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: P ( ) Delete
Name: LUCK, JO
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: SVP ( ) Delete
Name: WRIGHT, TANYA
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: SVP ( ) Delete
Name: DE VRIES, JAMES
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: CFO ( ) Delete
Name: NEAL, JAMES
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: SVP ( ) Delete
Name: PETERSON, TOM
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: SVP ( ) Delete
Name: JARED, DONNA
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change ( ) Addition
Name: WRIGHT, TANYA
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: EVP (X) Change ( ) Addition
Name: DE VRIES, JAMES
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change ( ) Addition
Name: DENNE, STEVE
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: EVP (X) Change ( ) Addition
Name: STIRLING, STEVE
Address: 1 WORLD AVE
City-St-Zip: LITTLE ROCK, AR 72202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES NEAL CFO 04/24/2009

Electronic Signature of Signing Officer or Director — Date