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(Requestor's Name)

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(City/State/Zip/Phone #)

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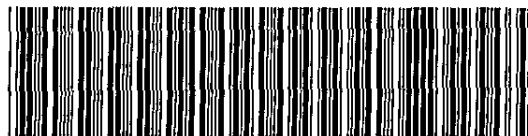
(Business Entity Name)

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CT CORPORATION

February 24, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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TALLAHASSEE, FLORIDA

Re: Order #: 6282585 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Y-ME NATIONAL BREAST CANCER ORGANIZATION, INC. (IL)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Stephanie Sanders
Fulfillment Specialist
Stephanie_Sanders@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Y-ME National Breast Cancer Organization, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois 3. 36-3049954
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/24/1979 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 212 West Van Buren Street, Suite 1000, Chicago, IL 60607
(Principal office address)
- 212 West Van Buren Street, Suite 1000, Chicago, IL 60607
(Current mailing address)

8. The mission of Y-ME National Breast Cancer Organization is to ensure that no one faces breast cancer alone.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered Agent's signature)

James M. Halpin
Assistant Secretary

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Margaret C. Kirk, CEO

Address: Y-ME National Breast Cancer Organization, 212 West Van Buren Street, Suite 1000, Chicago, IL 60607

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Pat Harris

Address: McDonald's Corporation, Kroc Drive, Oak Brook, IL 60523

Vice President: Linda Bammann

Address: J.P. Morgan Chase & Co., 270 Park Ave. - 9th Floor, New York, NY 10017

Secretary: Lynn Hanessian

Address: Edelman, 200 E. Randolph - #63, Chicago, IL 60601

Treasurer: Frank Jakosz

Address: Grant Thornton, LLP, 175 W. Jackson Blvd. - 20th Fl., Chicago, IL 60604

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

(Typed or printed name and capacity of person signing application)

**Y-ME National Breast Cancer Organization
2004-2005 Board of Directors**

President

Ms. Pat Harris

McDonald's Corporation
Kroc Drive
Oak Brook, IL 60523
Bus: 630-623-3618
Bus Fax: 630-623-7232
E-Mail: pat.harris@mcd.com
Assistant: Kim Smutny / kim.smutny@mcd.com
630-623-4833
Home: 1000 W. Washington Blvd. #509
Chicago, IL 60607
Home: 312-243-1057

Vice President

Ms. Linda Bammann

J.P. Morgan Chase & Co.
270 Park Avenue - 9th Floor
New York, NY 10017
Bus: 212-270-2870
Bus Fax: 212-834-6548
Mobile: 312-203-0180
Email: linda@laughinghorsefarm.com

Secretary

Ms. Lynn Hanessian

Edelman
200 E. Randolph - #63
Chicago, IL 60601
Bus: 312-240-2815
Bus Fax: 312-240-0360
E-mail: lynn.hanessian@edelman.com
Home: 704 W. Buena #2E
Chicago, IL 60613
Home: 773-404-7193

Treasurer

Mr. Frank Jakosz, CPA

Grant Thornton LLP
175 W. Jackson Blvd., 20th Floor
Chicago, IL 60604
Bus: 312-602-8652
Fax: 312-602-8099
E-mail: frank.jakosz@gt.com

Ms. Katie Harman

3631 NW 1st Court
Gresham, Oregon 97030
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E-mail: katieharman1@comcast.net
Assistant: Darla DeMarco - 503-661-8815
darlaharman@comcast.net

Mr. Daniel Kaplan

1255 Meadowlark Lane
Grayslake, IL 60030
Home: 847-231-5075
Home Fax: 847-231-5098
E-mail: dahliadan@ameritech.net

Ms. Velma Lagerstrom

Northern California Affiliate
909 Alvarado Av. #34
Davis, CA 95616
Home: 530-753-5800
Bus Fax: 530-753-5013
E-mail: vlager@dcn.davis.ca.us

Ms. Jean Liu

Aon Corporation
1000 Milwaukee Avenue - 5th Floor
Glenview, IL 60025
Bus: 847-853-1504
Bus Fax: 847-953-0813
Email: jean_liu@aon.com

Immediate Past President

Ms. Joyce Marcus

Marcus, Inc.
401 S. Milwaukee
Wheeling, IL 60090
Bus: 847-459-6600 ext. 14
Bus Fax: 847-459-8948
Email: jmarcus@marcusinc.com
Home: 7 Timberline Lane
Riverwoods, IL 60015
Home: 847-945-2532

Dr. Larry Norton

Memorial Sloan-Kettering Cancer Center
205 East 64th Street, Concourse Level
New York, NY 10021
Bus: 212-639-5319
Bus Fax: 212-303-9120
E-mail: nortonl@mskcc.org
Assistant: Wendy Bonilla - bonillaw@mskcc.org
Phone: 202-639-5319
Fax: 202-303-9120

Ms. Karin Noss

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Round Hill, VA 20141
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Mr. Micah Onix

Piper Rudnick
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Bus Fax: 312-251-5804
E-mail: micah.onix@dlapiper.com

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Y-ME National Breast Cancer Organization
2004-2005 Board of Directors

Ms. Jane Permuter, Ph.D.

548 Harlowe Lane
Naperville, IL 60565
Home: 630-778-9304
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E-mail: janep@gemini-grp.com

Ms. Andrea Redmond

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200 S. Wacker Drive – Suite 2900
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Bus Fax: 312-993-0703
E-mail: aredmond@russellreynolds.com
Assistant: Toni Cianci-Ficaro – 312-993-0704
Acianci-ficaro@russellreynolds.com

Mr. Mark Reisenauer

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Bus Fax: 847-936-3413
Cell: 847-772-0872
E-mail: mark.reisenauer@abbott.com
Send all correspondence to his home:
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Ivanhoe, IL 60060
847-566-5864
markreisenauer@yahoo.com

Ms. Janis L. Robinson

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Home: 773-373-6429
Home Fax: 630-513-6902
Assistant: Anna Griffin – 312-902-7315
anna.griffin@mercer.com

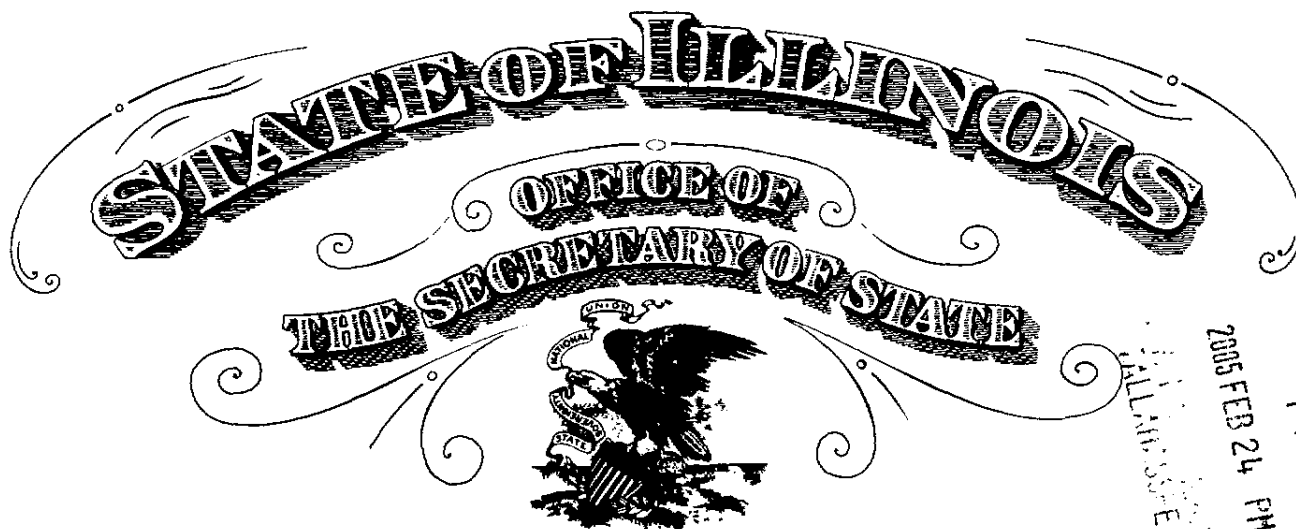
Ms. Desiree Rogers

Peoples Energy
130 East Randolph Dr. – 16th Floor
Chicago, IL 60601
Bus: 312-240-7500
Bus Fax: 312-240-4852
E-mail: drogers@pecorp.com
Home: 312-787-4632
Assistant: Lexie Tripp – 312-240-3810
lexie.tripp@pecorp.com

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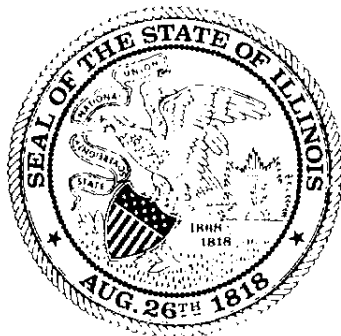
5193-330-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

Y-ME NATIONAL BREAST CANCER ORGANIZATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 24, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of FEBRUARY A.D. 22ND 2005

Jesse White

SECRETARY OF STATE