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FOREIGN PROFIT/NONPROFIT CORPORATION

Casey Family Programs, Inc.

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6/9/2008

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### 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.

Washington	nt. "Company" or "Co." may not be us	, 91-079388	• • • • • • • • • • • • • • • • • • • •	
(State or country	under the law of which it is incorporat	ied) (F	El number, if applicable)	
3/15/1966	•	Perpetual	•	
(Date	of Incorporation)	(Duration: Year	corp. will cease to exist or "perp	enial")
ale first conducted	duffairs in Florida if prior to registration	. See sections 617,1501	& 617.1502, F.S. to determine pen	alty liability.
1300 Dexter Aver	nue North, Floor 3, Seattle, WA 98109			
	(Princ	ipal office address)		
300 Dexter Aven	ue North, Floor 3, Seutile, WA 98109			
700 DOKEN ATEN		rent mailing address)		
	`-			
ong-term foster c	are for your			
	pration authorized in home state or cou	untry to be carried out i	n the state of Florida)	
arposit(a) or oorb	Manny manifelines in passe disea of say	mily to be carried out.		4,0
iame and street a	iddress of Florida registered agent:	(P.O. Box NOT acce	eptable)	Pic
<del></del>			•	F-52
Name:	C T Corporation System			1
				يتركي
e Address:	1200 South Pine Island Road			1
				1,10
	Plantation	, Florida	33324	ي الم
<del></del>	(City)		(Zip Code)	32
				ي
Registered age	ent's acceptance:	nemica of manage fo	e the above stated corneration	e at the old
gnated in this a	l as registered agent and to accept optication, I hereby accept the app aply with the provisions of all statu ith and accept the obligations of a	rointment as register utes relative to the pr	ed agent and agree to act in th oper and complete performan	ris capaci
ther agree to con				
ther agree to con	CI	Corporation System		
ther agree to con	_	· -		
her agree to con	_	· -	Molly Yockey	
ther agree to con	_	· -	Molhy Yockey Assistant Secretary	

jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:
A. DIRECTORS
Chairman: See attached list of directors
Address:
Vice Chairman:
Address:
Director:
Address:
Director.
Address:
B. OFFICERS
President: See anached list of officers
Address:
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
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)
Ann M. Malman Evanying Vita Busidess of Administration and Chief Decourse Coursel
14. (Typed or resident of Authinistration and Chief Program Countries)

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

# Casey Family Programs List of Officers and Directors/Trustees

Name ·	Title	Address
Gary R. Severson	Chair of the Board and Director/Trustee	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
Joan B. Poliak	Vice Chair of the Board and Director/Trustee	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
William C. Bell	President & CEO	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
Shelia Evans Tranumn	Secretary and Director/Trustee	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
Jocquelyn Duncan	Assistant Secretary	1300 Dexter Avenue North, Floor 3 Scattle, WA 98109
Sharon McDaniel-Lowe	Treasurer	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
Dennis Hightower	Director/Trustee	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
David Mills	Director/Trustee	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
America Bracho	Director/Trustee	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
Richard Leigh, Jr.	Director/Trustee	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
Robert Watt	Director/Trustee	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109

<u>Name</u>	<u>Title</u>	Address
Joseph Bouteng	Chief Investment Officer	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
David A. Berns	Executive Vice President of Child and Family Services	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
David A. Danielson	Chief Financial Officer	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
Ann M. Holmes	Executive Vice President of Administration and Chief Program Counsel	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109
David B. Sanders	Executive Vice President of Systems Improvement	1300 Dexter Avenue North, Floor 3 Seattle, WA 98109



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

#### CASEY FAMILY PROGRAMS

I FURTHER CERTIFY that the records on file in this office show that the above named Non-Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of

Incorporation in Washington on 3/15/1966.

I FURTHER CERTIFY that as of the date of this certificate, CASEY FAMILY PROGRAMS remains active and has complied with the filing requirements of this office.

Date: June 5, 2008

UBI: 601-141-361

Given under my hand and the Seal of the State of Washington at Olympia, the State Capita

Sam Reed, Secretary of State

