

FD9000003699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

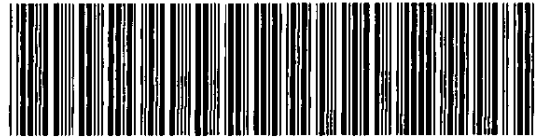
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: New Filing Section
Division of Corporations

2009 SEP 16 P 3:53

SUBJECT: The Peregrine Fund
Name of Corporation - must include suffix

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Linda Behrman

Name of Person

The Peregrine Fund

Firm/Company

5668 W. Flying Hawk Lane

Address

Boise, ID 83709

City/State and Zip Code

tpf@peregrinefund.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Behrman

Name of Person

at (208) 362-3716

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. The Peregrine Fund, 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. Pennsylvania 3. 23-1969973
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 5688 W. Flying Hawk Lane, Boise, Idaho 83709
(Principal office address)

5668 W. Flying Hawk Lane, Boise, Idaho 83709
(Current mailing address)

8. Conservation of endangered birds of prey.
(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: Barton Cooper/EarthShare

Office Address: 3333 W Pensacola St, Bldg 200, Ste 240
Tallahassee, Florida 32304
(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.

Barton Cooper/EarthShare
(Registered agent's signature)

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.

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

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A. DIRECTORS

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Chairman: Lee M. Bass

Address: 5668 W. Flying Hawk Lane

Boise, ID 83709

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TALLAHASSEE, FLORIDA

Vice Chairman: Carl Navarre

Address: 5668 W. Flying Hawk Lane

Boise, ID 83709

Director: List of Directors is attached--

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. Peter Jenny

Address: 5668 West Flying Hawk Lane

Boise, ID 83709

Vice President: Richard T. Watson

Address: 5668 W. Flying Hawk Lane

Boise, ID 83709

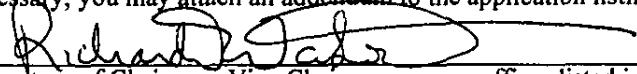
Secretary: D. James Nelson

Address: 5668 West Flying Hawk Lane, Boise, Idaho 83709

Treasurer: Patricia Manigault

Address: 5668 West Flying Hawk Lane, Boise, Idaho 83709

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. Richard T. Watson, Vice President
(Typed or printed name and capacity of person signing application)

Officers and Directors

Lee M. Bass
Chairman of the Board and Director
President, Lee M. Bass, Inc.

Carl Navarre
Vice Chairman of the Board and Director
Book Publisher and CEO, MyPublisher, Inc.

J. Peter Jenny
President and CEO and Director

Richard T. Watson, Ph.D.
Vice President

Patricia B. Manigault
Treasurer and Director
Conservationist and Rancher

D. James Nelson
Secretary and Director
Chairman of the Board, Emeritus
President, Nelson Construction Company

Tom J. Cade, Ph.D.
Founding Chairman and Director
Professor Emeritus of Ornithology, Cornell University

Roy E. Disney
Chairman of the Board, Emeritus, and Director
Chairman of the Board, Shamrock Holdings, Inc.

Ian Newton, D. Phil., D. Sc., FRS
Chairman of the Board, Emeritus, and Director
Senior Ornithologist (Ret.)
Natural Environment Research Council
United Kingdom

Paxson H. Offield
Chairman of the Board, Emeritus, and Director
Chairman of the Board and CEO, Santa Catalina Island Company

Julie A. Wrigley
Chairman of the Board, Emeritus, and Director
Chairman and CEO, Wrigley Investments LLC

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Directors

Robert B. Berry

Trustee, Wolf Creek Charitable Foundation
Rancher, Falcon Breeder, and Conservationist

Harry L. Bettis

Rancher

P. Dee Boersma, Ph.D.

Wadsworth Endowed Chair in Conservation Science
University of Washington

Frank M. Bond

Attorney at Law and Rancher

Robert Comstock

The Robert Comstock Company

William E. Cornatzer

Dermatologist, Falconer, and Conservationist

Derek J. Craighead

Ecologist

Scott A. Crozier

Senior Vice President, General Counsel, and Secretary
PETSMART, INC

James H. Enderson, Ph.D.

Professor Emeritus of Biology
The Colorado College

Caroline A. Forgason

Partner, Groves-Alexander Group LLC

Samuel Gary, Jr.

President, Samuel Gary, Jr. and Associates, Inc.

Z. Wayne Griffin, Jr.

Developer, G&N Management, Inc.

Karen J. Hixon

Conservationist

Robert Wood Johnson IV

Chairman and CEO, The Johnson Company, Inc.,
and New York Jets LLC

Donald R. Kayser

Private Investor

Jacobo Lacs

International Businessman and Conservationist

Carter R. Montgomery

President and CEO, Longhorn Partners Pipeline

Ruth O. Mutch

Investor

Lucia Severinghaus

Research Fellow

Research Center for Biodiversity, Academia Sinica
Taiwan

Steven P. Thompson, LLC

Regional Director for California and Nevada Region (Ret.)
U.S. Fish and Wildlife Service

R. Beauregard Turner

Fish and Wildlife Manager

Turner Enterprises

Russell R. Wasendorf

Chairman and CEO, Peregrine Financial Group, Inc.

James D. Weaver

President, Grasslans Charitable Foundation and Rancher

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TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

SEPTEMBER 1, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE PEREGRINE FUND, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortis

Secretary of the Commonwealth