2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2005 8:00 am
Secretary of State
03-04-2005 90080 006 ****61.25

DOCUMENT # P19771

1. Entity Name
THE WILDERNESS SOCIETY, INCORPORATED

Principal Place of Business	Mailing Address
1615 M. STREET, NW WASHINGTON, DC 20036 US	1615 M. STREET, NW WASHINGTON, DC 20036 US

01242005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 53-0167933 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BACA, JAMES R ONE CIVIC PLAZA, NW, 11TH FLOOR, RM 11103 ALBUQUERQUE, NM 87102	☐ Delete	P Meadows, William 1615 M Street, NW Washington, DC 20036	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BUMBERS, WILLIAM M 1299 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20004	☐ Delete	T Bumpers, William H. 1299 Pennsylvania Avenue, NW Washington, DC 20036	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BLUM, RICHARD 900 MONTGOMERY STREETM STE 400 SAN FRANCISCO, CA 94133	☑ Delete	S Walker, Douglas W. 1500 Dexter Avenue North Seattle, WA 98109	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHURCH, BETHINE 480 N. WALNUT BOISE, ID 83712	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COHN, BERTRAM J 437 MADISON AVENUE NEW YORK, NY 10022	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CRONON, WILLIAM J PH.D 5103 HUMANITIES BLVD, 455 N. PARK ST. MADISON, WI 53706	☑ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Barry M. Fulmer 2/3/05 202-429-2669
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #