2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Mar 28, 2005 08:00 AM DOCUMENT # P24362 **Secretary of State** FRIENDS OF CONSERVATION - FRIENDS OF THE MASAI MARA, INCORPORATED Principal Place of Business Mailing Address 1520 KENSINGTON, STE 212 1520 KENSINGTON, STE 212 OAK BROOK, IL 60523 OAK BROOK, IL 60523 03082005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3561971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOKE, NORMA L. DO NOT WRITE 9301 NORTH AIA SUITE 201 VERO BEACH, FL 32963 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000279534 Filing Fee is \$61.25 \$5.00 May Be 03/28/05-80070-013 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME KENT, JORIE BUTLER STREET ADDRESS 1520 KENSINGTON, #212 CITY-ST-ZIP OAK BROOK, IL 60523 TITLE NAME KENT, GEOFFREY J.W. STREET ADDRESS 1520 KENSINGTON, #212 CITY-ST-ZIP OAK BROOK, IL 60523 TITLE NAME BUTLER, REUTE STREET ADDRESS 1520 KENSINGTON, #212 DO NOT WRITE CITY-ST-ZIP OAK BROOK, IL 60523 TITLE AS IN THIS SPACE NAME COOKE, NORMA L. STREET ADDRESS 1520 KENSINGTON, #212 CITY-ST-7IP OAK BROOK, IL 60523 TITLE NAME WEBLEY, JOHN STREET ADDRESS 1520 KENSINGTON, #212 CITY-ST-ZIP OAK BROOK, IL 60523

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 eath; 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

COOKE, ASST SEC