RALPH MORE State	e of Rhode Island and P Office of the Secre		Fee: \$20.00	
Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040				
Foreign Non-Profit Annual Report Filing Period: June 1 - June 30				
In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.				
ANNUAL REPORT YEAR: 2009				
1. Corporate ID No. 000134218				
2. Name of Corporation Heifer Project International				
3. State of Incorporation				
State: <u>AR</u>				
4. Corporate Address in Rho	de Island			
No. and Street: UNITED CO 222 JEFFERS City or Town: WARWICK	RPORATE SERVICES, IN SON BOULEVARD, 2ND	FLOOR	Country: USA	
5. Foreign Corporation. Enter	r Principal Office Address			
No. and Street: <u>1 WORLD A</u>	VENUE			
City or Town: <u>LITTLE ROCK</u> State: <u>AR</u> Zip: <u>72202</u> Country: <u>USA</u>				
6. Brief Description of the Cr	naracter of the Affairs Which	are Actually Conducted in Rho	ode Island	
TO EDUCATE ABOUT THE ROOT CAUSES AND PREVENTION OF HUNGER AND POVERTY, TO END HUNGER AND SAVE THE EARTH, FUND-RAISING.				
7. Names and Addresses of the Officers and Directors: All officers and directors must be listed.				
Title	Individual Name	Address		
EXECUTIVE VICE PRESIDENT	First, Middle, Last, Suffix	Address, City or Town, State, Zip C	ode, Country	
		1 WORLD AVENUE LITTLE ROCK, AR 72202 U	JSA	
SECRETARY/COO	STEVE DENNE	1 WORLD AVENUE LITTLE ROCK, AR 72202 U	JSA	
EXECUTIVE VICE PRESIDENT	TANYA WRIGHT	1 WORLD AVENUE		

TREASURER/CFO	JAMES NEAL	1 WORLD AVENUE	
		LITTLE ROCK, AR 72202 USA	
EXECUTIVE VICE PRESIDENT	STEVE STIRLING	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
SENIOR VICE PRESIDENT	TOM PETERSON	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
SENIOR VICE PRESIDENT	DONNA JARED	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
VICE PRESIDENT	OSCAR CASTANEDA	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
VICE PRESIDENT	RAFAL LASKI	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
VICE PRESIDENT	MAHENDRA LOHANI	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
VICE PRESIDENT	SAHR LEBBIE	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
VICE PRESIDENT	ANNE HARPER	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
VICE PRESIDENT	HILARY HADDIGAN	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
VICE PRESIDENT	PHYLLIS PARRISH	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
INTERIM VICE PRESIDENT	LEESA FERGUSON	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
VICE PRESIDENT	CONSTANCE NEELY	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA	
PRESIDENT	JO LUCK	1 WORLD AVENUE LITTLE ROCK, AR 72202- USA	
DIRECTOR	STEPHEN A MONDORA	9112 PARKWOOD COURT FORT MYERS, FL 33908 USA	
DIRECTOR	KATHLEEN CAMPANELLA	500 MAIN STREET NEW WINDSOR, MD 21776 USA	
DIRECTOR	C. DOUGLAS SMITH	5186 KEITTS CORNER ROAD MECHANICSVILLE, VA 23111 USA	
DIRECTOR	FRANKLIN ISHIDA	8765 WEST HIGGINS ROAD CHICAGO, IL 60631 USA	
DIRECTOR	SUSAN SANDERS	700 PROSPECT AVENUE CLEVELAND, OH 44115 USA	
DIRECTOR	ANDREW KANG BARTLETT	100 WITHERSPOON STREET LOUISVILLE, KY 40202 USA	
DIRECTOR	DON HAMMOND	815 SECOND AVENUE NEW YORK, NY 10017 USA	
DIRECTOR	JULIA HALL WILSON	10777 110TH STREET NORTH STILLWATER, MN 55082 USA	
DIRECTOR	GARY TABASINSKE	305 DOE RUN ROAD LOPEZ ISLAND, WA 98261 USA	
DIRECTOR	ARLENE WITHERS	3179 DRAGONFLY STREET GLENDALE, CA 91206 USA	
DIRECTOR	CHARLES STEWART	400 WEST CAPITAL AVENUE LITTLE ROCK, AR 72201 USA	

		BETHESDA, MD 20814 USA	
DIRECTOR	JOHNSON NKUUHE	15B CLEMENT HILL ROAD KAMPALA, UGA	
DIRECTOR	FU CHANGXIU	3# WUHOUCI STREET CHENGDU, CHN	
DIRECTOR	LADISLAV HETENYI	KODALYOVA 42, 949 01 NITRA, SVK	
DIRECTOR	EFRAIN DIAZ ARRIVILLAGA	ALTOS LOMAS DEL GUIJARRO SUR. CASA 4107 TEGUCIGALPA, HND	
DIRECTOR	ALEJANDRA CABALLERO	APARTADO POSTAL NO 15 TLAXCO, MEX	
DIRECTOR	MILLER DAVIS	13 KALTEN ROAD WESTMINISTER, MD 21158 USA	
DIRECTOR	JAMES HOWELL	2437 PARKER PLACE HONOLULU, HI 96822 USA	

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

UNITED CORPORATE SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 3 Day of June, 2009 at 5:13:44 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES NEAL

Signature of Officer of the Corporation

___ President or ___ Vice President or ___ Secretary or ___ Assistant Secretary or

X Treasurer or _____ Receiver or _____ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631 Revised 09/07

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