



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000134218

2. Name of Corporation Heifer Project International

3. State of Incorporation

State: AR

4. Corporate Address in Rhode Island

No. and Street: 1 WORLD AVENUE

City or Town: LITTLE ROCK State: AR Zip: 72202 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1 WORLD AVENUE

City or Town: LITTLE ROCK State: AR Zip: 72202 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
EXECUTIVE VICE PRESIDENT	JAMES DEVRIES	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
SECRETARY/COO	STEVE DENNE	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
EXECUTIVE VICE PRESIDENT	TANYA WRIGHT	1 WORLD AVENUE LITTLE ROCK, AR 72202 USA
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	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
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
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
DIRECTOR	SUSAN B. FULTON	4520 EAST WEST HIGHWAY, SUITE 450 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-

Signed this 4 Day of June, 2009 at 12:05:25 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

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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

