



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2013

1. Corporate ID No. 000540871

2. Name of Corporation National Center for Policy Analysis

3. State of Incorporation

State: TX

4. Corporate Address in Rhode Island

No. and Street: 10 WEYBOSSET STREET

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROMOTE INNOVATIVE, FREE-MARKET SOLUTIONS TO PUBLIC POLICY

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
PRESIDENT	JOHN GOODMAN	12770 COIT ROAD, SUITE 800 DALLAS , TX 75251 USA
VP, TREASURER, SECRETARY	RICHARD WALKER	12770 COIT RD. SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	GREG WILKINSON	12770 COIT RD. SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	JOHN V. LATTIMORE JR.	12770 COIT RD SUITE 800 DALLAS, TX 75251 USA

DIRECTOR	RAYMOND E. WOOLDRIDGE	12770 COIT RD. SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	R. STEVEN IVY	12770 COIT RD SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	HENRY J. SMITH	12770 COIT RD. SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	BRENT BEESELY	12770 COIT RD. SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	HAROLD JAY BOWEN III	12770 COIT RD. STE. 800 DALLAS, TX 75251 USA
DIRECTOR	JERRY MILLS	12770 COIT RD. STE. 800 DALLAS, TX 75251 USA
DIRECTOR	ROBERT J. WRIGHT	12770 COIT RD. SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	PETE DU PONT	12770 COIT RD. SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	W. MIKE BAGGETT	12770 COIT RD SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	JERE W. THOMPSON	12770 COIT RD. SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	MICHAEL L. WHALEN	12770 COIT RD. SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	DON BUCHHOLZ	12770 COIT RD SUITE 800 DALLAS, TX 75251 USA
DIRECTOR	GEN. TOMMY R. FRANKS	12770 COIT RD SUITE 800 DALLAS, TX 75251 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**

BUSINESS FILINGS INTERNATIONAL, INC. 10 DORRANCE STREET, SUITE 530 PROVIDENCE , RI 02903

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

Signed this 13 Day of May, 2013 at 11:37:02 AM. *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 RICHARD W. WALKER
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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