



**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: 2014

1. Corporate ID No. 000161018

2. Name of Corporation Heifer International Foundation, Inc.

3. State of Incorporation

State: AR

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 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

FOR THE BENEFIT AND SUPPORT OF HEIFER PROJECT INTERNATIONAL

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	ARDYTH NEILL	1 WORLD AVE LITTLE ROCK, AR 72203 USA
TREASURER	SUSAN RICHARDS	1 WORLD AVENUE LITTLE ROCK, AR 72203 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, duly Authorized Representative, Receiver, or Trustee.

Signed this 14 Day of July, 2014 at 10:44:00 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By SUSAN RICHARDS
Signature of Authorized Person

Form No. 631
Revised 09/07

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