

TFKAF

Nonprofit Corporation Registration Form

State of Nevada

Print or type the following information:

Name of Nonprofit Corporation: TOBACCO-FREE KIDS ACTION FUND

Mailing Address: 1400 I STREET, N.W., SUITE 1200

WASHINGTON, DC 20005 202-296-5469

City State Zip Code Telephone No.

OFFICERS: (Please list the name, title, address and telephone number of each officer.)

WILLIAM D. NOVELLI	601 E STREET, N.W., ROOM A10-310
BOARD CHAIRMAN 202-434-2300	WASHINGTON, D.C. 20049
Title Telephone Number	City/State/Zip
DILEEP G. BAL	3040 UMI STREET
BOARD MEMBER 808-241-3614	LIHUE, KAUAI, HI 96766
Title Telephone Number	City/State/Zip
CHRISTOPHER CONLEY	6 LANDMARK SQUARE, 4TH FLOOR
BOARD MEMBER 203-359-5609	STAMFORD, CT 06901
Title Telephone Number	City/State/Zip
BARRIE FISKE	845 U N PLAZA, #47B
BOARD MEMBER 212-935-4546	NEW YORK, NY 10017
Title Telephone Number	City/State/Zip
S. EPATHA MERKERSON	CHELSEA PIER, PIER 61
BOARD MEMBER 646-296-0442	W. 23rd STREET, 2nd FLOOR
Title Telephone Number	City/State/Zip
	NEW YORK, NY 10020

Page 1 of 3

Submitted By:

Matthew L. Myers

Name of representative of Nonprofit Corporation
MATTHEW L. MYERS, PRESIDENT

9-26-06

Date

Nonprofit Corporation Registration Form

State of Nevada

Print or type the following information:

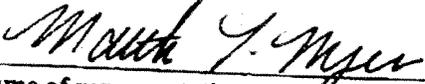
Name of Nonprofit Corporation: — TOBACCO-FREE KIDS ACTION FUND —
 Mailing Address: 1400 I STREET, N.W., SUITE 1200 —
 — WASHINGTON, DC 20005 202-296-5469 —
 City State Zip Code Telephone No.

OFFICERS: (Please list the name, title, address and telephone number of each officer.)

MIKE MOORE		10 CANEBRAKE BLVD, SUITE 150
BOARD MEMBER	601-933-0070	FLOWOOD, MS 39232
Title	Telephone Number	City/State/Zip
JOHN SEFFRIN		1599 CLIFTON ROAD N.E.
BOARD MEMBER	404-320-3333	ATLANTA, GA 30329-4251
Title	Telephone Number	City/State/Zip
DAVID R. SMITH		750 EAST ADAMS STREET
BOARD MEMBER	315-464-4513	SYRACUSE, NY 13210
Title	Telephone Number	City/State/Zip
CASS WHEELER		7272 GREENVILLE AVENUE
BOARD MEMBER	214-706-1336	DALLAS, TX 75231-4569
Title	Telephone Number	City/State/Zip
DOROTHY WILSON		1312 KNOLLWOOD DRIVE
BOARD MEMBER	614-365-5039	COLUMBUS, OH 43232
Title	Telephone Number	City/State/Zip

Page 2 of 3

Submitted By:


 Name of representative of Nonprofit Corporation
 MATTHEW L. MYERS, PRESIDENT

5-24-06
 Date

Nonprofit Corporation Registration Form

State of Nevada

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Mailing Address: _____

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 1400 I STREET, N.W., SUITE 1200
 WASHINGTON, DC 20005 202-296-5469

City State Zip Code Telephone No.

OFFICERS:

(Please list the name, title, address and telephone number of each officer.)

RANDY SMOAK		275 MASON ROAD
BOARD MEMBER	843-886-9313	ORANGEBURG, SC 29118
Title	Telephone Number	City/State/Zip
MATTHEW L. MYERS		1400 I STREET, N.W., SUITE 1200
BOARD MEMBER	202-296-5469	WASHINGTON, D.C. 20005
Title	Telephone Number	City/State/Zip
_____ Name	_____	_____ Address
_____ Title	_____ Telephone Number	_____ City/State/Zip
_____ Name	_____	_____ Address
_____ Title	_____ Telephone Number	_____ City/State/Zip
_____ Name	_____	_____ Address
_____ Title	_____ Telephone Number	_____ City/State/Zip

Submitted By:

Matthew L. Myers
 Name of representative of Nonprofit Corporation
 MATTHEW L. MYERS, PRESIDENT

9-26-05
 Date