

1.) CORPORATION NAME:

WORLD VISION, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F0334575**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS, INC.

4001 NORTH NINTH STREET SUITE 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 9716

CITY/ST/ZIP: FEDERAL WAY, WA 93063-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RICHARD E STEARNS
TITLE: PRESIDENT
ADDRESS: PO BOX 9716
CITY/ST/ZIP/CO: FEDERAL WAY, WA 98063-9716

OFFICER

DIRECTOR

NAME: LAWRENCE K PROBUS
TITLE: SR VP/ASST TREA
ADDRESS: PO BOX 9716
CITY/ST/ZIP/CO: FEDERAL WAY, WA 98063-

OFFICER

DIRECTOR

NAME: JOANNA MOCKLER
TITLE: CHAIRMAN
ADDRESS: P O BX 9716
CITY/ST/ZIP/CO: FEDERAL WAY, WA 98063-

OFFICER

DIRECTOR

NAME: GARY DUIM
TITLE: S/T
ADDRESS: PO BOX 9716
CITY/ST/ZIP/CO: FEDERAL WAY, WA 98063-

OFFICER

DIRECTOR

NAME: JOHN HUFFMAN, JR
TITLE: DIRECTOR
ADDRESS: 1444 SANTIAGO DRIVE
CITY/ST/ZIP/CO: NEWPORT BEACH, CA 92660-

OFFICER

DIRECTOR

NAME:	STEVEN T MCFARLAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	PO BOX 9716		
CITY/ST/ZIP/CO:	FEDERAL WAY, WA 98063-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEVEN T MCFARLAND</u>	<u>STEVEN T MCFARLAND, VICE</u>	<u>5/13/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.