

1.) CORPORATION NAME:

DUE DATE: **9/30/2013**

Yahoo! Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1720707**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 FIRST AVE

CITY/ST/ZIP: SUNNYVALE, CA 94089

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.

<p>NAME: MARISSA MAYER TITLE: CEO ADDRESS: 701 FIRST AVE CITY/ST/ZIP/CO: SUNNYVALE, CA 94089</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: RONALD S BELL TITLE: SECRETARY ADDRESS: 701 FIRST AVE CITY/ST/ZIP/CO: SUNNYVALE, CA 94089</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN HAYES TITLE: DIRECTOR ADDRESS: C/O YAHOO INC. 701 FIRST AVE. CITY/ST/ZIP/CO: SUNNYVALE, CA 94089</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Sue James TITLE: DIRECTOR ADDRESS: 701 First Ave. CITY/ST/ZIP/CO: Sunnyvale, CA 94089</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Max Levchin TITLE: DIRECTOR ADDRESS: 701 First Ave. CITY/ST/ZIP/CO: Sunnyvale, CA 94089</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Peter Liguori TITLE: DIRECTOR ADDRESS: 701 First Ave. CITY/ST/ZIP/CO: Sunnyvale, CA 94089</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: Daniel Loeb TITLE: DIRECTOR ADDRESS: 701 First Ave. CITY/ST/ZIP/CO: Sunnyvale, CA 94089	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Thomas McInerney TITLE: DIRECTOR ADDRESS: 701 First Ave. CITY/ST/ZIP/CO: Sunnyvale, CA 94089	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Maynard Webb, Jr. TITLE: DIRECTOR ADDRESS: 701 First Ave. CITY/ST/ZIP/CO: Sunnyvale, CA 94089	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Harry Wilson TITLE: DIRECTOR ADDRESS: 701 First Ave. CITY/ST/ZIP/CO: Sunnyvale, CA 94089	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Michael Wolf TITLE: DIRECTOR ADDRESS: 701 First Ave. CITY/ST/ZIP/CO: Sunnyvale, CA 94089	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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.		
/s/ RONALD S BELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RONALD S BELL, SECRETARY PRINTED NAME AND CORPORATE TITLE	10/29/2013 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.		