



**CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE**

AZ Corp. Commission



01249607

DUE ON OR BEFORE 04/16/2005

FY04-05

The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-121.A & 10-3121.A. **YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM.** Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions on page 4 for proper format.

1. F-0040966-0
MARCH OF DIMES BIRTH DEFECTS FOUNDATION
% LEGAL DEPT
1275 MAMARONECK AVE
WHITE PLAINS, NY 10605

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JUN 22 2005

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APR 08 2005

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Business Phone: _____ (Business phone is optional.)

State of Domicile: NEW YORK **Type of Corporation:** NON-PROFIT

2. **Statutory Agent:** NATIONAL REGISTERED AGENTS INC **Physical Address, if Different.**
Mailing Address: 1850 N CENTRAL AVE #1160 **Physical Address:**
City, State, Zip: PHOENIX, AZ 85004 **City, State, Zip:**

NO \$ 06/25/05 PR
4/13/05

ACC USE ONLY

Fee \$ 10
Penalty \$ _____
Reinstate \$ _____
Expedite \$ _____
Resubmit \$ _____

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. **Secondary Address:**

972250
1028197

(Foreign Corporations are
REQUIRED to complete
this section).

% NATIONAL REGISTERED AGENTS I
1850 N CENTRAL AVE #1160
PHOENIX, AZ 85004

4. **Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.**

BUSINESS CORPORATIONS

- | | |
|---|--|
| <input type="checkbox"/> 1. Accounting | <input type="checkbox"/> 20. Manufacturing |
| <input type="checkbox"/> 2. Advertising | <input type="checkbox"/> 21. Mining |
| <input type="checkbox"/> 3. Aerospace | <input type="checkbox"/> 22. News Media |
| <input type="checkbox"/> 4. Agriculture | <input type="checkbox"/> 23. Pharmaceutical |
| <input type="checkbox"/> 5. Architecture | <input type="checkbox"/> 24. Publishing/Printing |
| <input type="checkbox"/> 6. Banking/Finance | <input type="checkbox"/> 25. Ranching/Livestock |
| <input type="checkbox"/> 7. Barbers/Cosmetology | <input type="checkbox"/> 26. Real Estate |
| <input type="checkbox"/> 8. Construction | <input type="checkbox"/> 27. Restaurant/Bar |
| <input type="checkbox"/> 9. Contractor | <input type="checkbox"/> 28. Retail Sales |
| <input type="checkbox"/> 10. Credit/Collection | <input type="checkbox"/> 29. Science/Research |
| <input type="checkbox"/> 11. Education | <input type="checkbox"/> 30. Sports/Sporting Events |
| <input type="checkbox"/> 12. Engineering | <input type="checkbox"/> 31. Technology(Computers) |
| <input type="checkbox"/> 13. Entertainment | <input type="checkbox"/> 32. Technology(General) |
| <input type="checkbox"/> 14. General Consulting | <input type="checkbox"/> 33. Television/Radio |
| <input type="checkbox"/> 15. Health Care | <input type="checkbox"/> 34. Tourism/Convention Services |
| <input type="checkbox"/> 16. Hotel/Motel | <input type="checkbox"/> 35. Transportation |
| <input type="checkbox"/> 17. Import/Export | <input type="checkbox"/> 36. Utilities |
| <input type="checkbox"/> 18. Insurance | <input type="checkbox"/> 37. Veterinary Medicine/Animal Care |
| <input type="checkbox"/> 19. Legal Services | <input type="checkbox"/> 38. Other _____ |

NON-PROFIT CORPORATIONS

- | |
|--|
| <input type="checkbox"/> 1. Charitable |
| <input type="checkbox"/> 2. Benevolent |
| <input type="checkbox"/> 3. Educational |
| <input type="checkbox"/> 4. Civic |
| <input type="checkbox"/> 5. Political |
| <input type="checkbox"/> 6. Religious |
| <input type="checkbox"/> 7. Social |
| <input type="checkbox"/> 8. Literary |
| <input type="checkbox"/> 9. Cultural |
| <input type="checkbox"/> 10. Athletic |
| <input type="checkbox"/> 11. Science/Research |
| <input type="checkbox"/> 12. Hospital/Health Care |
| <input type="checkbox"/> 13. Agricultural |
| <input type="checkbox"/> 14. Animal Husbandry |
| <input type="checkbox"/> 15. Homeowner's Association |
| <input type="checkbox"/> 16. Professional, commercial
industrial or trade association |
| <input type="checkbox"/> 17. Other _____ |

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. **Please Print or Type Clearly.**

5a. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**.

F-0040966-0

Number of Shares/Certificates **Authorized** Class Series Within Class (if any)

5b. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**.

Number of Shares/Certificates **Issued** Class Series Within Class (if any)

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. **Please Type or Print Clearly.**

Name: _____ Name: _____

NONE ☐

Name: _____ Name: _____

7. OFFICERS Please Type or Print Clearly. You Must List at Least One.

Name: Jennifer L. Howse, Ph.D.

Name: PLEASE SEE ATTACHED LISTS OF TRUSTEES

Title: President

Title: AND OFFICERS

Address: 1275 Mamaroneck Ave.

Address: _____

White Plains, NY 10605

Date taking office: _____

Date taking office: _____

Name: _____

Name: _____

Title: _____

Title: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

8. DIRECTORS Please Type or Print Clearly. You Must List at Least One.

Name: Val Ackerman

Name: _____

Address: 1275 Mamaroneck Ave.

Address: _____

White Plains, NY 10605

Date taking office: _____

Date taking office: _____

Name: _____

Name: _____

Address: _____

Address: _____

Date taking office: _____

Date taking office: _____

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

December 2004
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F-0040966-D

Name	Business	Alternate
Val Ackerman	President, WNBA Olympic Tower 645 Olympic Tower New York, NY 10022	
Al Childs	Managing Director U.S. Trust of Texas 2001 Ross Avenue Suite 2700 Dallas, TX 75201	1275 Mamaroneck Avenue White Plains, NY 10605
Elizabeth Crow		1275 Mamaroneck Avenue White Plains, NY 10605
Carol Evans	CEO Working Mother Media, Inc. 60 East 42 nd Street New York, NY 10165	
Michele Fabrizio	President & CEO MARC USA 225 W. Station Sq. Dr. Pittsburgh, PA 15219	
Beth Ford	Sr. Vice President Global Operations Scholastic, Inc. 557 Broadway New York, NY 10012	
Gary D. Forsee	Chief Executive Officer Sprint Corporation 6200 Sprint Parkway Overland Park, KS 66251	

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES**

December 2004
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<u>Name</u>	<u>Business</u>	<u>Alternate</u>
Richard J. Freeman	President & COO San Diego Padres Baseball Club 8880 Rio San Diego Drive Suite 400 San Diego, CA 92108	
Brenda Galnes		1275 Mamaroneck Avenue White Plains, NY 10165
Marc Guild	President, Marketing Division Interop National Radio Sales, Inc. 100 Park Avenue 5th Floor New York, NY 10017	
Greg Gumbel	Sports Broadcaster CBS, Inc. 51 West 52nd Street, 25th Floor New York, NY 10009	
Billy B. Hill, Jr., Esq.	President United Teacher Associates Insurance Co. 5508 Parkcrest Austin, TX 78755	
Ronald Kirk, Esq.	Gardere Wynne Sewel, LLP 1601 Elm Street #3000 Dallas, TX 75201	
Dr. Audrey F. Manley	President Emerita, Spelman College 350 Spelman Lane, SW Atlanta, GA 30314-4399	

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES**

December 2004
Page 3 of 4

<u>Name</u>	<u>Business</u>	<u>Alternate</u>
Kenneth May	Executive Vice President & Chief Operating Officer FedEx Kinko's Office of Print Services 13155 Noel Road Suite 1600 Dallas, TX 75240	
Brent Minor	Vice President LaSalle Bank, NA 30 W. Monroe #200 Chicago, IL 60603	
Michael E. Mohnsen	Senior Vice President US Oncology Central Region 525 10th Street, SE Cedar Rapids, IA 52403	
Judith Nolte	Editor-In-Chief American Baby 125 Park Avenue New York, NY 10017	
James E. Oesterreicher	Retired-Chairman and Chief Executive Officer J.C. Penney Company, Inc.	1275 Mamaroneck Avenue White Plains, NY 10605
Anne Roosevelt	Director of Community & Education Relations Boeing World Headquarters 100 North Riverside Plaza, MS 5002-8450 Chicago, IL 60606	

**MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES**

December 2004
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Name	Business	Alternate
Thomas A. Russo, Esq.	Vice Chairman and Chief Legal Officer Lehman Brothers, Inc. 745 7 th Avenue - 31 st Floor New York, NY 10019	
Mark Selcow	President Merced Systems	1275 Mamaroneck Avenue White Plains, NY 10605
David R. Smith, M.D.	Chancellor Texas Tech University System PO Box 42013 Lubbock, TX 79409-2013	
James E. Sproull, Jr.	Senior Vice President SunTrust Bank, Inc. P.O. Box 4418 Atlanta, GA 30302	
Frederick W. Telling, Ph.D.	Vice President Corporate Policy & Strategic Management Pfizer, Inc. 235 East 42nd Street New York, NY 10017-5755	
Mark Van Stekelenburg	none	1275 Mamaroneck Avenue White Plains, NY 10605
Bruce C. Vladeck, Ph.D.	Mount Sinai Medical Center 1200 Fifth Avenue Suite 2A Box 1062 New York, NY 10029	

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
BOARD OF TRUSTEES

December 2004
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Name	Business	Alternate
Patricia O'Neill Ware	none	1275 Mamaroneck Avenue White Plains, NY 10605
John Woodruff	President Ruffwood, Inc. (no address on file)	1275 Mamaroneck Avenue White Plains, NY 10605

F-0040966-0

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
OFFICERS

(as of December, 2004)

F-0040966-0

<u>Title</u>	<u>Name**</u>	<u>of Residence</u>	<u>Expires</u>
Chairman of the Board	James E. Sproull	Atlanta, GA	June, 2005
Vice Chairman	Thomas A. Russo	New York, NY	June, 2005
Vice Chairman	Michael E. Mohnsen	Cedar Rapids, IA	June 2006
President	Jennifer L. Howse, Ph.D.	Brooklyn, NY	June, 2005
Chief Operating Officer/Executive Vice President	Jane Massey	Tarrytown, NY	June, 2005
Medical Director	Dr. Nancy Green	Hastings-on-Hudson, NY	June, 2005
Secretary	Anne Roosevelt	Chicago, IL	June, 2005
Assistant Secretary	Lisa Bellsey, Esq.	Larchmont, NY	June, 2005
Treasurer	Richard Freeman	San Diego, CA	June, 2005
Assistant Treasurer	Richard Mulligan	Pearl River, NY	June, 2005

****Address for all Officers of March of Dimes: 1275 Mamaroneck Avenue, White Plains, NY 10605**

MARCH OF DIMES BIRTH DEFECTS FOUNDATION
OFFICERS

(as of December, 2004)

F-00 40966-0

<u>Title</u>	<u>Name**</u>	<u>of Residence</u>	<u>Expires</u>
Chairman of the Board	James E. Sproull	Atlanta, GA	June, 2005
Vice Chairman	Thomas A. Russo	New York, NY	June, 2005
Vice Chairman	Michael E. Mohnsen	Cedar Rapids, IA	June 2006
President	Jennifer L. Howse, Ph.D.	Brooklyn, NY	June, 2005
Chief Operating Officer/Executive Vice President	Jane Massey	Tarrytown, NY	June, 2005
Medical Director	Dr. Nancy Green	Hastings-on-Hudson, NY	June, 2005
Secretary	Anne Roosevelt	Chicago, IL	June, 2005
Assistant Secretary	Lisa Bellsey, Esq.	Larchmont, NY	June, 2005
Treasurer	Richard Freeman	San Diego, CA	June, 2005
Assistant Treasurer	Richard Mulligan	Pearl River, NY	June, 2005

****Address for all Officers of March of Dimes: 1275 Mamaroneck Avenue, White Plains, NY 10605**

The March of Dimes gratefully acknowledges the generosity of all donors who have made gifts between January 1, 2004 and December 31, 2004. Each gift we receive is important because it helps us save and change lives. Space does not allow us to recognize the millions of individuals, companies, and foundations that have supported us in the past year. But our sincere appreciation is extended to all contributors.

NATIONAL CORPORATE PARTNERS

\$3 MILLION +

Bank of America Corporation
Citigroup
Kmart Corporation

\$1 MILLION +

CIGNA
FedEx Corporation
KinderCare Learning Centers, Inc.
Publix Super Markets, Inc.
Wachovia Corporation

\$500,000-\$999,000

ABN AMRO
Bank of the West
Blue Cross Blue Shield
Famous Footwear
Farmers Insurance Group
JPMorgan Chase & Co.
The Kroger Co.
Sutter Health

\$250,000-\$499,000

AT&T
Aventis Pasteur
BellSouth
FBLA
Glaxo-SmithKline
GNC (General Nutrition Corporation)
J.C. Penney Company, Inc.
KeyCorp
KPMG
Northrop Grumman
Pfizer Inc.
Retail Ventures, Inc.
Safeway Inc.
SBC Communications, Inc.
TCF Bank
U.S. Bank
Wal-Mart
Wells Fargo

NATIONAL WALKAMERICA SPONSORS

CIGNA
Discovery Health Channel
Famous Footwear
Kmart Corporation

INTERNATIONAL PRESENTING SPONSOR FRENCH MASTER CHEF DINNERS

Delta Air Lines

PREMATURITY CAMPAIGN

NATIONAL SPONSORS

CIGNA
FedEx
Johnson & Johnson
Pediatric Institute, L.L.C.

NATIONAL MEDIA SPONSORS

American Baby Group
Working Mother Media

NATIONAL SUPPORTERS

Adeza Biomedical
Matria Healthcare, Inc.

PREMATURITY AWARENESS MONTH NATIONAL SPONSORS

Motherhood Maternity
MedImmune, Inc.

PREMATURITY CAMPAIGN PARTNERS

American Academy of Pediatrics
American College of Obstetricians and Gynecologists
Association of Women's Health, Obstetric and Neonatal Nurses

PREMATURITY RESEARCH INITIATIVE

These individuals have made gifts of \$25,000+ restricted to prematurity-related research.

Deborah and Cody Engle
Mr. and Mrs. Frederick M. Goltz

NICU FAMILY SUPPORT® National Multi-Year Sponsors

MedImmune, Inc.
Pediatrix Medical Group, Inc.

National Supporter

Dey, L.P.

OTHER SUPPORTERS

These individuals, corporations and foundations are supporting the Prematurity Campaign or NICU Family Support® programs through \$10,000+ gifts directed to state-level funds established for these purposes, or through sponsorship.

Andersen Foundation
Anthem Blue Cross and Blue Shield
John and Marcie Baker
Bank of America-Sacramento Market
Violet and Dennis Beil
Blue Cross & Blue Shield of Rhode Island
Blue Cross and Blue Shield of Florida
David and Reba Campbell
Harry and Carole Capell
Joan and Mark Cardinale
Central Baptist Hospital
Chase Home Finance
Garrett H. C. Colmorgen, MD
Colonial Supplemental Insurance
Columbia Women's Healthcare LLC
Joni and Shep Cutler
CVS/pharmacy
Mr. and Mrs. Eduard de Guardiola
Gretchen and Terry Deaton
Delmarva Broadcasting Company
Corinne L. Dodero Trust for the Arts and Sciences
Tracey and Mark Doi
Excellus BlueCross BlueShield

Mr. Jere Garde
HCA Foundation
Leona Helmsley
Mr. Milton Hodgson III
David and Kathleen Hollowell
Howe Electric
Dr. Jennifer L. Howse
Johnson & Johnson
Dick and Darleen Kleinert
Mary H. and Joseph H. Marshall
Jane Massey
John Mick
Kathryn Morrison
Mr. Charles J. Nabit
Dr. and Mrs. Roger Newman
Gabrielle and Glenn A. Oratz
Palmetto Health
William Pope
Joel Preston
Providence Alaska Medical Center
Dr. James Scardo
Select Health of South Carolina
Alice I. Sullivan Foundation
Stephen B. Tilton
Claudine Torfs, PhD
University of South Carolina School of Medicine
Department of Obstetrics and Gynecology
Victoria J. Van Kirk
David H. Wells, MD of
Pediatrix Medical Group of South Carolina
Wells Fargo
Anonymous (2)

PRESIDENT'S SOCIETY

Founded in 1998 to recognize exceptional individuals and families who establish a personal tradition of giving by making a significant, outright financial commitment to our mission annually.

CORPORATE AND FOUNDATION LEADERS

A philanthropic affiliation that recognizes outright gifts from corporations and foundations.

FRANKLIN DELANO ROOSEVELT CIRCLE

32nd President; founded the March of Dimes in 1938.

\$1,000,000+ IN LIFETIME

Daniel Rosenblum, N.Y.*

BASIL O'CONNOR CIRCLE

Friend and former law partner of FDR; March of Dimes founding Chairman and President, 1938-1972.

\$500,000-\$999,999 IN LIFETIME

The Harry & Jeanette Weinberg Foundation, Inc., Hawaii *

DR. JONAS SALK CIRCLE

Virologist; selected by March of Dimes to lead research on polio viruses; developed killed-virus vaccine found safe, effective and potent in 1955.

\$250,000-\$499,999 IN LIFETIME

CIBC World Markets Corp., Ontario, Canada

DR. VIRGINIA APGAR CIRCLE

Developed the Apgar Score, a clinical system for evaluating an infant's condition at birth; remains standard in obstetrical care. Dr. Apgar worked for the March of Dimes as Medical Director from 1959 until her death in 1974.

**\$100,000-\$249,999
IN LIFETIME**

Sandra Atlas Bass and Edythe
& Sol G. Atlas Fund, N.Y.*
Gary D. Forsee, Kan.*
Peter R. and Cynthia K.
Kellogg, N.Y.
Masimo Corporation, Calif.
Palmetto Health, S. C.
Select Health of South
Carolina, S. C.
Mr. and Mrs. Mark Van
Stekelenburg, Ga.*
Patricia O'Neill Ware, Texas*
John Woodruff, Ga.*

CHAIRMAN'S CIRCLE

\$50,000-\$99,999 IN 2004

Excellus BlueCross BlueShield,
N.Y.
Ari Fleischer, Washington, D. C.
Anthony Russo, PhD, N.Y.*
Thomas Russo, N.Y.
Anonymous (1)

**\$50,000-\$99,999
IN LIFETIME**

Samuel F. Chevalier, N. J.*
W. C. and Susan Gentry, Fla.*
Greg Gumbel, Fla.*
The Edward L. Hennessy, Jr.
and Ruth S. Hennessy
Foundation, Fla.*
The Lupin Foundation, La.*
Frank T. MacInnis, Conn.*
Ken and Tosha May, Texas
J. E. Oesterreicher, Texas*
Peyton Patterson, Conn.*
Rick and Jill Salwen, Texas*
Mallory Morgan Staples
Fund, N.Y.
Austin and Angela
Westbrook, La.
Anonymous (2)

VISIONARY CIRCLE

\$25,000-\$49,999 IN 2004

Blue Cross Blue Shield of
Michigan and Blue Care
Network of Michigan, Mich.
Mr. Jere Garde, Ga.
Molinello Family Foundation,
Mich.
Mr. Charles J. Nabit, Md.
Frederick W. Telling, PhD, N. J.*

**\$25,000-\$49,999
IN LIFETIME**

Mr. and Mrs. Douglas A.
Albrecht, Mo.*
Anthem Blue Cross and
Blue Shield, Ohio
Trust of Jacques Asseoff, N.Y.
Mr. and Mrs. Francis M.
Austin, Jr., N.Y.*
Holly Becker and Michael
Zimmerman, N.Y.
Blue Cross and Blue Shield
of Florida, Fla.
Caiola Family Foundation, N.Y.
Harry and Carole Capell,
N. J.*
Gretchen and Terry Deaton,
Tenn.
Corinne L. Dodero Trust
for the Arts and Sciences,
Ohio*
Deborah and Cody Engle, Ill.
Norman Estwing, Ill.*
Michele Fabrizi, Pa.*
Mr. and Mrs. Howard P. Freers,
Mich.
Mr. and Mrs. Frederick M.
Goltz, Calif.
Lucile M. Harford, Fla.
Jeffrey C. Harper, Ga.*
Marc Haylock, Calif.*
HCA Foundation, Tenn.
Billy B. Hill, Jr., Esq., Texas
Mary D. Howard, Ky.*
Dr. and Mrs. William Scott
Huie, Texas
Mr. and Mrs. Donald J. Israel,
Tenn.*
Nancy T. Lukitsh, Mass.*
Jane Massey, N.Y.*
Joseph H. McCann III, Conn.*
Mr. C. McCullar, Tenn.*
John Mick, Tenn.*
William D. and Karen Milligan,
N. J.*
Louis and Anita Perlman Family
Foundation, Ill.
Margot Perot, Nancy Mulford,
Suzanne McGee, Carolyn
Rathjen and Katherine Perot,
Texas
Thomas Rinehart, Mich.*
Enid Rosenthal, N.Y.*
Mr. and Mrs. Howard J.
Rubenstein, N.Y.*
Paul and Joan Rubschlager, Ill.*
Jill and Craig Schroeder, Del.*
Debra S. Sears, Ill.
Mark Selcow, Calif.
Dominick M. Servedio,
PE, N.Y.*
Douglas and Christopher
Staples, N.Y.*

David H. Wells, MD of
Pediatrix Medical Group
of South Carolina, S. C.*
Roger M. Widmann, N.Y.*
Anonymous (1)

PACESETTER CIRCLE

\$10,000-\$24,999 IN 2004

Andersen Foundation, Minn.
AT&T, Texas
Bank of America-Sacramento
Market, Calif.
Violet and Dennis Bell, Texas
Blue Cross & Blue Shield
of Rhode Island, R. I.
Bob Stoops Champions
Foundation, Okla.
Douglas and Maureen Brown,
Md.
Builders Accessories, Ariz.
Central Baptist Hospital, Ky.
Clapp Charitable & Educational
Fund, Pa.
Colonial Supplemental
Insurance, S. C.
Sherry and Michael E. Coughlin
in Memory of Zachary
William Balbach, Kan.
Joni and Shep Cutler, S. C.
CVS/pharmacy, R. I.
Robert and Diane Daniello,
N. J.
Division of Neonatology and
Department of Pediatrics,
MUSC, S. C.
First Citizens Bank, S. C.
Greenville Hospital System
Children's Hospital, S. C.
Joseph Gregory, N.Y.
Leona Helmsley, N.Y.
Mr. and Mrs. Steve Hicks, Texas
Mr. Morton Hodgson III, Ga.
Howe Electric, Calif.
Katherine B. Johnson
Foundation, Texas
Lewis Kramer, N.Y.
Sharmen Lane, Calif.
Matria Healthcare, Ga.
MedImmune, Inc., Md.
Lucy and David Mimran, N.Y.
Mr. and Mrs. Patrick Mulcahy,
Mo.
Dr. James Scardo, S. C.
Anonymous (1)

**\$10,000-\$24,999
IN LIFETIME**

Valerie B. Ackerman, N.Y.
Andrew S. Adelson, N. J.*
Allstate Giving Campaign, Va.
AmeriCredit Corp., Texas
Mark E. Anderson, Tenn.
Michael Armand, Ga.
John and Marcie Baker, S. C.
Barish Family Foundation,
Colo.*
Mr. Stuart L. Bascomb, Mo.*
Stanley R. Brewer, Utah*
David and Reba Campbell, S. C.
John L. and Christine A. Carey,
Ga.*
Ted and Janice Cecala, Del.*
Chase Home Finance, Ohio
Mary P. Chiang, Calif.
Chinowth Charitable Lead
Trust, Mich.
Susan J. Chokel, Ohio
Garrett H. C. Colmorgen, MD,
Del.*
Columbia Women's Healthcare
LLC, S. C.
Lucy C. and William L. Conley,
Jr., Texas*
Pamela H. and David K.
Conroy, Ill.*
Tammy Craft, Okla.*
Elizabeth Crow, N.Y.*
Madeleine d'Ambrosio, N.Y.*
The Danford Foundation, Calif.
Rebecca Dauterive, Calif.
Alice K. Davis, Fla.*
Mr. and Mrs. Eduard de
Guardiola, Ga.
Delmarva Broadcasting
Company, Del.
Tracey and Mark Doi, Calif.
Jimmy Ray Dunn, Va.*
Mr. and Mrs. Douglas L. Dupy,
Colo.*
Patrick W. and Bethany L.
Duthie, Ill.*
Elliott A. Estrine, Calif.
Mary C. Ewing, N.Y.*
Lemuel A. Fraser, Wis.*
Richard J. Freeman, Calif.
Peter and Stacy Gatti, Del.*
Richard and Kathleen
Gittleman, N. J.*
Douglas Gold, Calif.*
Patsy M. Graham, Texas*
Joel K. Greenberg, Pa.
Linda Harty, Ga.
Mary Frances and Herbert
Hazelman, N. C.
Heilbrunn Foundation, N.Y.*

Philip and Mary Hogan, N.Y.*
Wayne and Pat Hogan, Fla.*
Mr. and Mrs. Richard A. Hollar,
Wis.*
David and Kathleen Hollowell,
Del.*
Dr. Jennifer L. Howse, N.Y.*
Jennifer M. Huntington, Mass.*
IBM Corporation, N.Y.
Peter and Jan Jacobsen, Ore.*
David and Eileen Johnson, Ore.
Gary C. and Rosemary V. Jones,
Ill.*
Gene Jones and Charlotte
Anderson, Texas
Eugene Jordan, Ga.*
C. Dan Joyner, S. C.*
Leo and Rebecca Keevican,
Jr., Pa.*
Sharon E. Keith, Mass.*
The Steve Brian Kerr
Foundation, N.Y.*
Dick and Darleen Kleinert,
Calif.*
Lewis Kramer, N.Y.
John and Barbara LaBarca,
N.Y.*
Ladish Co. Foundation, Wis.
Susan S. and Victor LaFave III,
Ariz.
Anil Lal, Calif.*
Lillian Lorber Charitable Trust,
N. J.
Samuel P. Mandell Foundation,
Pa.*
The Marmot Foundation, Fla.
Mary H. and Joseph H.
Marshall, Calif.*
Sean McManus, Conn.*
Jane B. Meyerhoff, Md.*
Dr. and Mrs. Michael Mitschke,
Texas*
Kathryn Morrison, N.Y.*
The Morton Foundation,
Calif.*
The Moss Foundation, Calif.*
New York Replacement Parts
Inc., N.Y.*
Dr. and Mrs. Roger Newman,
S.C.
Judith Nolte and Randers H.
Heimer, N.Y.*
Donna O'Hare, MD, N.Y.*
Robert J. Opdyke, Pa.*
Gabrielle and Glenn A. Oratz,
Calif.
Elizabeth Peters, Texas
Frank D. and Nancy B. Pierson,
N.Y.*
Luis Pons, N.Y.*
William Pope, Calif.
Carol and Carl Portale, N.Y.*
Joel Preston, Calif.

Bill and Stevie Prettyman,
Md.★
Mr. and Mrs. Bruce W. Quinn,
Fla.★
Michael P. Reisterer, Mich.
Marian and David A. Rocker,
N. J.★
Mark Roithmayr and Christine
Convey, N. Y.★
The Schuler Family Foundation,
Hawaii
Mr. and Mrs. Peter M. Schwab,
Ill.
Lawrence L. Shih, Calif.★
Hollis Shoemaker, Miss.
James L. and Shauna Shoop,
Calif.
Lee S. Simonson, N. J.★
Mr. and Mrs. Dominik P. Slonek,
Calif.
Rich and Anne Smalling, Texas
Jay and Julie Spivak, Conn.★
Beth and Frank Stabile, Texas
Sutter Health Sacramento
Sierra Region, Calif.
John H. Taulborg, Neb.★
Mr. and Mrs. Stephen L.
Thomas, Tenn.★
McHenry Taylor Tichenor, S. C.
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*Despite every effort, errors
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*We take great care to
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We are pleased to present the 2004 and 2003 financial highlights for the Foundation including the National Office and 54 Chapters.

By all financial measures, 2004 was a significant improvement over 2003 as total revenue grew by nearly \$7.0 million. Total net assets increased by nearly 40% to \$31.6 million with a margin of \$7.6 million. The equity market's stability also benefited the Foundation's pension plan providing a \$1.0 million reversal of minimum pension liability charges required to be recorded in prior years.

Due to the generosity of the American public, we were able to increase our research grant commitment by over \$5.0 million.

In 2004, more than 75% of our expenses went to funding program activities including research, advocacy, community programs and educational activities.

As we move forward into 2005, we are looking to build upon the strong performance from 2004.

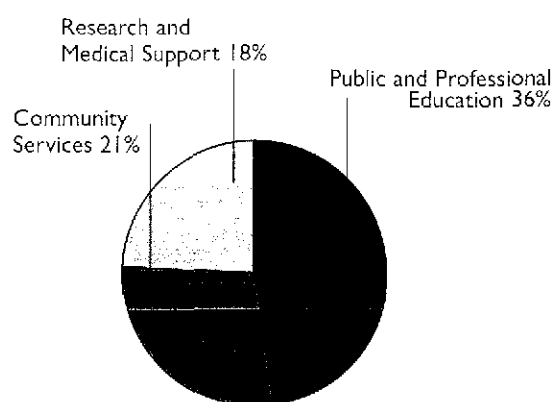
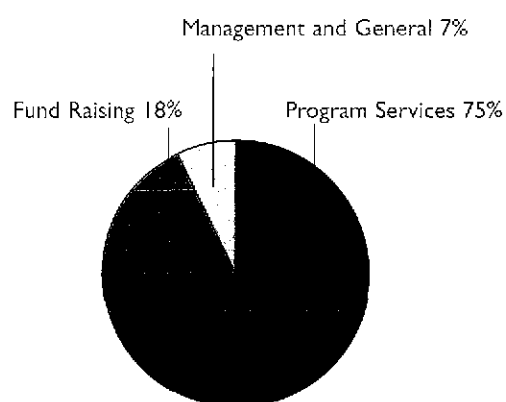
We thank our many volunteers and donors and ask for their continued support.

A handwritten signature in black ink, appearing to read "Richard J. Freeman", with a long, sweeping horizontal line extending to the right.

Richard J. Freeman
Treasurer
March 18, 2005

STATEMENT OF FINANCIAL ACTIVITIES Years ended December 31, 2004 and 2003 (amounts in thousands)

REVENUE:	2004	2003
Contributions	\$ 193,242	\$ 183,052
Bequests and major gifts	8,767	7,428
Government, foundation and corporate grants	10,040	10,439
Investment gains	6,119	10,427
Other	6,217	6,177
Total revenue	224,385	217,523
EXPENSES:		
Research and medical support	39,012	31,932
Public and professional education	77,541	75,764
Community services	46,844	45,193
Management and general	15,874	17,505
Fund raising	37,510	37,580
Total expenses	216,781	207,974
Excess revenue over expenses	7,604	9,549
Decrease (increase) in minimum pension liability	980	(2,413) ¹
Change in net assets	\$ 8,584	\$ 7,136



STATEMENT OF FINANCIAL POSITION Years ended December 31, 2004 and 2003 (amounts in thousands)

ASSETS:	2004	2003
Investments, cash and cash equivalents.....	\$ 104,827	\$ 90,019
Assets held in trust by others.....	9,317	8,693
Land, building and equipment – net.....	11,039	11,680
Other assets.....	16,693	19,167
Total assets.....	\$ 141,876	\$ 129,559
LIABILITIES:		
Accounts payable and accrued expenses.....	\$ 18,327	\$ 13,076
Grants and awards payable.....	23,369	22,665
Accrued postretirement and pension benefit costs. .	52,858	56,592 ¹
Other liabilities.....	15,683	14,171
Total liabilities.....	110,237	106,504
NET ASSETS:		
Unrestricted.....	15,087	6,703 ¹
Temporarily restricted.....	4,602	4,589
Permanently restricted.....	11,950	11,763
Total net assets.....	31,639	23,055 ¹
Total liabilities and net assets.....	\$ 141,876	\$ 129,559

¹ These amounts have been adjusted from prior year to correct an error by the foundation's former outside actuary from 2003, and the financial statements have been restated accordingly. Pension Liabilities increased and Unrestricted Net Assets decreased by \$5,779,000.

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Phi Beta Sigma Fraternity, Inc.
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— Top Teens of America
U.S. Junior Chamber of
Commerce

U.S. Women of Today
Veterans of Foreign Wars/
Ladies Auxiliary (VFW)
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Delta Sigma Phi Fraternity
Future Business Leaders of
America — Phi Beta Lambda
Gamma Sigma Sigma
Key Club
Circle K International

PREMATURITY CAMPAIGN ALLIANCE MEMBERS

American Academy of Family
Physicians

American Academy of
Periodontology

American College of
Nurse-Midwives

American College of
Osteopathic Obstetricians
and Gynecologists

American Dental Association

American Dental Hygienists'
Association

American Hospital Association
American Public Health
Association

American Society of
Reproductive Medicine

Association of Maternal and
Child Health Programs

Association of Reproductive
Health Professionals

Association of State and
Territorial Health Officials

Bright Futures

CityMatCH

Coalition for Positive

Outcomes for Pregnancy
Council of Women's and
Infants' Specialty Hospitals

FirstCandle/SIDS Alliance

International Childbirth

Education Association

National Alliance for Hispanic
Health

National Association of
Children's Hospitals and
Related Institutions

National Association of
County and City Health
Officials

National Association of
Neonatal Nurses

National Association of
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Women's Health

National Association of
Pediatric Nurse Practitioners

National Association of
Public Hospitals and
Health Systems

National Birth Defects
Prevention Network

National Healthy Mothers,

Healthy Babies Coalition

National Healthy Start
Association

National Medical Association

National Perinatal Association
National Rural Health
Association

National WIC Association
Partnership for Prevention

Sidelines National Support
Network

Smoke-Free Families

Society for Gynecologic
Investigation

Society for Maternal-Fetal
Medicine

Society of Pediatric Nurses
Vermont Oxford Network

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General Federation of
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Key Club International

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CHAPTERS SPONSORING RESEARCH GRANTS

Arizona

Connecticut

Florida

Greater Missouri

New Jersey

South Carolina

Texas

SPECIAL CHAPTER RESEARCH ENDOWMENT

South Carolina

MARCH OF DIMES CHAPTERS

Alabama
Birmingham, Ala.
Premature birth rate 15.7%

Alaska
Anchorage, Alaska
Premature birth rate 9.8%

Arizona
Phoenix, Ariz.
Premature birth rate 12.6%

Arkansas
Little Rock, Ark.
Premature birth rate 12.7%

Northern California
San Francisco, Calif.
Premature birth rate 10.2%*

Southern California
Los Angeles, Calif.
Premature birth rate 10.2%*

Colorado
Denver, Colo.
Premature birth rate 12.0%

Connecticut
Manchester, Conn.
Premature birth rate 10.1%

Delaware
Newport, Del.
Premature birth rate 13.6%

Florida
Tampa, Fla.
Premature birth rate 13.0%

Georgia
Atlanta, Ga.
Premature birth rate 12.6%

Hawaii
Honolulu, Hawaii
Premature birth rate 13.7%

Idaho
Boise, Idaho
Premature birth rate 10.4%

Illinois
Chicago, Ill.
Premature birth rate 12.6%

* Rate is for entire state

Indiana Indianapolis, Ind. Premature birth rate 12.5%	Nevada Las Vegas, Nev. Premature birth rate 13.0%	Tennessee Nashville, Tenn. Premature birth rate 13.8%
Iowa Cedar Rapids, Iowa Premature birth rate 11.6%	New Hampshire Concord, N.H. Premature birth rate 9.5%	Texas Dallas, Texas Premature birth rate 13.3%
Greater Kentucky Louisville, Ky. Premature birth rate 13.6%	New Jersey Cranbury, N.J. Premature birth rate 12.0%	Utah Salt Lake City, Utah Premature birth rate 10.5%
Louisiana Baton Rouge, La. Premature birth rate 15.1%	New Mexico Albuquerque, N.M. Premature birth rate 12.6%	Vermont Barre, Vt. Premature birth rate 9.0%
Maine Falmouth, Maine Premature birth rate 10.1%	Greater New York New York, N.Y. Premature birth rate 11.4%**	National Capital Area Arlington, Va. Premature birth rate 14.6%
Maryland Baltimore, Md. Premature birth rate 12.9%	Upstate New York Buffalo, N.Y. Premature birth rate 11.4%**	Virginia Glen Allen, Va. Premature birth rate 11.8%
Massachusetts Westborough, Mass. Premature birth rate 10.6%	North Carolina Charlotte, N.C. Premature birth rate 13.3%	Washington Seattle, Wash. Premature birth rate 9.6%
Michigan Southfield, Mich. Premature birth rate 11.9%	North Dakota Fargo, N.D. Premature birth rate 11.3%	West Virginia Charleston, W.Va. Premature birth rate 13.4%
Minnesota Edina, Minn. Premature birth rate 9.8%	Ohio Cleveland, Ohio Premature birth rate 12.2%	Wisconsin West Allis, Wis. Premature birth rate 10.9%
Mississippi Jackson, Miss. Premature birth rate 17.2%	Oklahoma Oklahoma City, Okla. Premature birth rate 12.6%	Wyoming Casper, Wyo. Premature birth rate 11.7%
Greater Kansas Kansas City, Mo. Premature birth rate (Kansas) 10.9% Premature birth rate (Missouri) 13.0%	Greater Oregon Portland, Ore. Premature birth rate 9.7%	National 2002 Premature Birth Rate — 12.1% of live births
Greater Missouri Brentwood, Mo. Premature birth rate 13.0%	Pennsylvania King of Prussia, Pa. Premature birth rate 11.4%	March of Dimes and Healthy People 2010 Objective — 7.6% of live births
Montana Billings, Mont. Premature birth rate 11.3%	Puerto Rico Hato Ray, Puerto Rico Premature birth rate 18.4%	Source: National Center for Health Statistics, 2002 final natality data
Nebraska Omaha, Neb. Premature birth rate 11.8%	Rhode Island Providence, R.I. Premature birth rate 11.3%	Prepared by the March of Dimes Perinatal Data Center, 2004
	South Carolina Columbia, S.C. Premature birth rate 14.2%	
	South Dakota Sioux Falls, S.D. Premature birth rate 11.3%	

* Rate is for entire state

HELP US SUCCEED IN SAVING BABIES

By donating:

Call 1-800-742-4657 or visit marchofdimes.com to give a gift, donate stock or make a bequest, or contact your local chapter.

By volunteering:

Visit our Web site — marchofdimes.com — to find the March of Dimes chapter nearest you.

By joining WalkAmerica:

Visit walkamerica.org to register, become a sponsor, or volunteer.

By contacting our Pregnancy & Newborn Health Education Center®:

For answers to questions about pregnancy and newborn health, visit marchofdimes.com or e-mail askus@marchofdimes.com

In Spanish: nacersano.org, 1-800-925-1855

How to make a bequest

Planned Giving is an investment in future generations. In addition to being an important source of funds for the March of Dimes, planned giving helps donors achieve their personal philanthropic, financial, and tax-forgiveness estate planning goals.

Contributors have many giving choices. Making a bequest is the most frequently used method of perpetuating the work of the March of Dimes. There are three types of bequests: a specific bequest, a percentage bequest and a residual bequest.

For a specific or a percentage bequest, the following language can be used:

"I give to the March of Dimes Birth Defects Foundation the sum of \$ ____ (dollars) or ____ % (percent) of my estate."

The residual bequest is made after all family and other bequests are complete and the following language can be used:

"All the residue of my estate, including real and personal property, I give, devise and bequest to the March of Dimes Birth Defects Foundation."

Before deciding on a planned gift, potential contributors should consult an attorney or financial planner. March of Dimes representatives are also available to provide reliable information about wills and other options, such as charitable remainder trusts, charitable gift annuities, and gifts of insurance and retirement plans. They will, of course, hold all discussions in the strictest confidence. An inquiry does not obligate a prospective donor in any way. For more information, contact your local March of Dimes office, or call 1-800-315-3698.

About endowments

A gift to our endowment is a gift that goes on forever, allowing a donor to leave a permanent legacy to the community. The principal of such gifts is invested in perpetuity, with income expendable consistent with purposes that may be specified by the donor. The donor enjoys the assurance that the gift will always be well managed and well used, even as needs change over the years. Endowed funds strengthen the March of Dimes ability to keep pace even during uncertain economic times.

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)

Nonprofit corporations **must attach** a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6)

Only Nonprofit Corporations must answer this question.

This corporation **DOES** ☒ **DOES NOT** ☐ have members.

F-0040966-0

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to business corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box **must** be marked: YES ☐ NO ☒

If "YES", the following information **must be submitted** as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.D.2, 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

One box **must** be marked: YES ☐ NO ☒

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

[Underlined portion pertains to business corporations only]

One box **must** be marked: YES ☐ NO ☒

If "YES" to A and/or B, the following information **must be submitted** as an attachment to this report for each person subject to the statement above.

1. The names and addresses of each corporation and the person or persons involved. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name Lisa Bellsey Date 3/29/06 Name _____ Date _____

Signature [Signature] Signature _____

Title Assistant Secretary Title _____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)