

ENTITY INFORMATION

Corporate Name - *The Irish Setter Club of America Foundation, Inc.*

Date Incorporated - *June 30, 2000*

State of Incorporation - *Arizona*

Foundation's Sole Member - *Irish Setter Club of America, Inc.*

Number of Directors - *Twelve, Serving Staggered Three Year Terms*

Internal Revenue Code Exemption Section - *501(c)3*

Public Charity Status - *Internal Revenue Code Section 170(b)(1)(A)(vi)*

Employer Identification Number - *86-1002283*