

EDMUND G. BROWN JR.
Attorney General

State of California
DEPARTMENT OF JUSTICE



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November 22, 2010

THE ACT PROGRAM FOUNDATION
P.O. BOX 91178
LONG BEACH CA 90809

CT FILE NUMBER: CT0166548

RE: CONFIRMATION OF REGISTRATION WITH THE ATTORNEY GENERAL'S REGISTRY OF
CHARITABLE TRUSTS

The captioned entity is now registered with the Registry of Charitable Trusts and has been assigned the registration ("CT") number set forth above. In order to complete the Registry file, please submit the following, together with a copy of this letter:

1. A copy of the Application for Recognition of Exemption (IRS Form 1023) together with a copy of the IRS determination letter, if received. If the determination letter has not yet been received, please provide us with the entity's FEIN.

The RRF-1 must be filed annually four months and 15 days after the end of the organization's accounting period. If an extension was requested from IRS, please file the RRF-1 with the completed IRS informational return together with a copy of all extension requests.

The organization's address of record is used to mail reporting forms at the end of each accounting period. Please advise us, in writing, of any address change.

If the captioned organization contracts with a commercial fundraiser for charitable purposes or fundraising counsel, that entity must also register and file annual reports with the Registry.

All forms and instructions are available on our website at <http://ag.ca.gov/charities>.

Directors of nonprofit corporations are required to adhere to the provisions of the California Nonprofit Corporation Law (Corporations Code section 5000, et seq.).

Trustees for charitable purposes are required to adhere to the provisions of California Probate Code (commencing with section 15000).

Please respond within 30 days from the date of this letter. Thank you for your attention to this correspondence.

Sincerely,



Staff Services Analyst
Registry of Charitable Trusts

For

EDMUND G. BROWN JR.
Attorney General