

MAIL TO:
 Registry of Charitable Trusts
 P.O. Box 903447
 Sacramento, CA 94203-4470
 Telephone: (916) 445-2021

WEB SITE ADDRESS:
<http://ag.ca.gov/charities/>

ANNUAL REGISTRATION RENEWAL FEE REPORT TO ATTORNEY GENERAL OF CALIFORNIA

Sections 12586 and 12587, California Government Code
 11 Cal. Code Regs. sections 301-307, 311 and 312

Failure to submit this report annually no later than four months and fifteen days after the end of the organization's accounting period may result in the loss of tax exemption and the assessment of a minimum tax of \$800, plus interest, and/or fines or filing penalties as defined in Government Code section 12586.1. IRS extensions will be honored.

CT0224692
 2015



RECEIVED
 Attorney General's Office

FEB 23 2016

State Charity Registration Number <u>CT0224692</u> <u>Firearms Policy Foundation</u> Name of Organization <u>970 Reserve Drive Suite 111</u> Address (Number and Street) <u>Roseville, CA 95678</u> City or Town, State and ZIP Code	Check if: <input type="checkbox"/> Change of address <input type="checkbox"/> Amended report Registry of Charitable Trusts Corporate or Organization No. <u>C3731997</u> Federal Employer I.D. No. <u>47-2471253</u>
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ANNUAL REGISTRATION RENEWAL FEE SCHEDULE (11 Cal. Code Regs. sections 301-307, 311 and 312)
 Make Check Payable to Attorney General's Registry of Charitable Trusts

Gross Annual Revenue	Fee	Gross Annual Revenue	Fee	Gross Annual Revenue	Fee
Less than \$25,000	0	Between 100,001 and \$250,000	\$50	Between \$1,000,001 and \$10 million	\$150
Between \$25,000 and \$100,000	\$25	Between \$250,001 and \$1 million	\$75	Between \$10,000,001 and \$50 million	\$225
				Greater than \$50 million	\$300

PART A - ACTIVITIES

For your most recent full accounting period (beginning 11 / 06 / 2014 ending 10 / 31 / 2015) list:
 Gross annual revenue \$ 1556 Total assets \$ 1556

PART B - STATEMENTS REGARDING ORGANIZATION DURING THE PERIOD OF THIS REPORT

Note: If you answer "yes" to any of the questions below, you must attach a separate sheet providing an explanation and details for each "yes" response. Please review RRF-1 instructions for information required.

	Yes	No
1. During this reporting period, were there any contracts, loans, leases or other financial transactions between the organization and any officer, director or trustee thereof either directly or with an entity in which any such officer, director or trustee had any financial interest?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. During this reporting period, was there any theft, embezzlement, diversion or misuse of the organization's charitable property or funds?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. During this reporting period, did non-program expenditures exceed 50% of gross revenues?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. During this reporting period, were any organization funds used to pay any penalty, fine or judgment? If you filed a Form 4720 with the Internal Revenue Service, attach a copy.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. During this reporting period, were the services of a commercial fundraiser or fundraising counsel for charitable purposes used? If "yes," provide an attachment listing the name, address, and telephone number of the service provider.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. During this reporting period, did the organization receive any governmental funding? If so, provide an attachment listing the name of the agency, mailing address, contact person, and telephone number.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. During this reporting period, did the organization hold a raffle for charitable purposes? If "yes," provide an attachment indicating the number of raffles and the date(s) they occurred.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. Does the organization conduct a vehicle donation program? If "yes," provide an attachment indicating whether the program is operated by the charity or whether the organization contracts with a commercial fundraiser for charitable purposes.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Did your organization have prepared an audited financial statement in accordance with generally accepted accounting principles for this reporting period?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Organization's area code and telephone number (855) 422 - 7522
 Organization's e-mail address _____

I declare under penalty of perjury that I have examined this report, including accompanying documents, and to the best of my knowledge and belief, it is true, correct and complete.

[Signature] Kyle Kennington Secretary 2/16/15
 Signature of authorized officer Printed Name Title Date



1300 I STREET
P.O. BOX 903447
SACRAMENTO CA 94203-4470
Telephone: (916) 445-2021x9
Facsimile: (916) 444-3651
E-Mail: raffles@doj.ca.gov

March 4, 2016

FIREARMS POLICY FOUNDATION
970 RESERVE DRIVE, SUITE 111
ROSEVILLE CA 95678

OUR FILE NUMBER: RF0010500

RE: Nonprofit Raffle Registration Confirmation

Dear Directors:

This will confirm that FIREARMS POLICY FOUNDATION is registered with the Department of Justice under Raffle Registration Number RF0010500 and is authorized to conduct raffles in California, pursuant to the provisions of Penal Code section 320.5. The raffle registration year begins September 1 and expires on August 31. Your registration is valid from 09/01/2015 and will expire on 08/31/2016.

A new version of the Nonprofit Raffle Report (CT-NRP-2) form was implemented on October 18, 2012. This new form allows organizations to file one single aggregate report for all raffle activities conducted within the year the organization is registered. Please note, only one report must be submitted for the 2016 registration year which runs from September 1, 2015 through August 31, 2016. The report must be filed no later than October 1, 2016. Please visit the Attorney General's website for raffles at www.oag.ca.gov/charities/raffles for more information on the new reporting requirements, the updated Frequently Asked Questions (FAQ's), and to download the new CT-NRP-2 form.

Registration does not imply endorsement.

Sincerely,

Staff Services Analyst
Registry of Charitable Trusts

For KAMALA D. HARRIS
Attorney General

APPLICATION FOR REGISTRATION NONPROFIT RAFFLE PROGRAM (California Penal Code section 320.5)



The registration period is September 1 to August 31.
After August 31, a new registration is required.

**A CHECK IN THE AMOUNT OF \$20 MADE PAYABLE TO
DEPARTMENT OF JUSTICE MUST ACCOMPANY THIS
REGISTRATION FORM**

MAIL TO:
Office of the Attorney General
Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470

STREET ADDRESS:
1300 I Street
Sacramento, CA 95814
Telephone: (916) 445-2021

WEBSITE ADDRESS:
www.oag.ca.gov/charities

Proof of California Franchise Tax Board exempt status must be attached to this registration application. This application will otherwise be deemed deficient and returned to the organization.

(For Registry Use Only)

Raffle Registration Number: RF0010500

Name of Organization
Firearms Policy Foundation

Provide at least one of the following:

Address of Organization
970 Reserve Drive, Suite 111

Federal Employer Identification Number (FEIN):

City or Town, State and ZIP Code
Roseville, California 95678

47-2471253

E-mail Address

Corporate Number: C3731997

Telephone Number
415-390-5905

Organization Number: _____

Fax Number
0-217-9751

State Charity Registration Number: CT0224692

Specify the organization's tax - exempt status pursuant to California Revenue and Taxation Code section:

23701a Labor, agricultural, or horticultural organizations

23701g Nonprofit pleasure and recreation clubs

23701b Fraternal beneficiary societies, orders or associations

23701k Religious or apostolic corporations having common or

23701d Religious, charitable, scientific, testing for public safety, literary, educational, amateur sports or prevention of cruelty to children or animals organization

23701l Domestic fraternal societies, orders or associations

23701e Business leagues, chambers of commerce, real estate boards, and boards of trade

23701t Homeowners and associations

23701f Civic leagues, social welfare organizations and local employee organizations

23701w Veterans organizations

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Attorney General's Office
MAR 01 2016
Registry of Charitable Trusts

Proposed date(s) of raffle(s) [REQUIRED] 04/30/16
(month/day/year)

By signing this application for registration, I hereby certify all of the following:

1. Applicant is a private, nonprofit organization, 2. Applicant has been qualified to conduct business in the State of California for at least one year prior to the raffle first held and 3. all information provided on this application is true and correct.

2/24/16
Date

Signature of Authorized Officer or Director Who Prepared This Form

Cameron Holland

Attorney

Printed Name of Authorized Officer or Director

Title of Authorized Officer or Director

141266



State of California
Franchise Tax Board

PO Box 1286
Rancho Cordova CA 95741-1286

FIREARMS POLICY FOUNDATION
970 RESERVE DR STE 111
ROSEVILLE CA 95678

Date: 02.20.16
Case: 26560601727433233
Case Unit: 26560601727433236
In reply refer to: 760:MLO:F120

Regarding:	Tax-Exempt Status
Organization's Name:	FIREARMS POLICY FOUNDATION
CCN:	3731997
Purpose:	Charitable/Educational
R&TC Section:	23701d
Form of Organization:	Foreign Corporation
Accounting Period Ending:	10/31
Tax-Exempt Status Effective:	11/06/2014

Exempt Acknowledgement Letter

We have received your federal determination letter that shows tax exemption under Internal Revenue Code (IRC) Section 501(c)(3).

Under California law, Revenue and Taxation Code (R&TC) Section 23701 provides that an organization is exempt from taxes imposed under Part 11 upon submission of the federal determination letter approving the organization's tax-exempt status.

Generally, the effective date of an organization's California tax-exempt status is the same date as the federal tax-exempt status.

To retain tax-exempt status, the organization must be organized and operating for nonprofit purposes within the provisions of the above R&TC section. An inactive organization is not entitled to tax-exempt status.

In order for us to determine any effect on the tax-exempt status, the organization must immediately report to us any change in:

- Operation
- Character
- Purpose
- Name
- Address

For filing requirements, refer to FTB Pub.1068, *Exempt Organizations - Filing Requirements and Filing Fees*. Go to ftb.ca.gov and search for 1068.

This exemption is for state franchise or income tax purposes only. For information regarding sales tax exemption, contact the State Board of Equalization at 800.400.7115 or go to their website at boe.ca.gov.

Monalisa
Telephone: 916.845.4171
Fax: 916.843.5884

cc: CAMERON HOLLAND



1300 I Street
P. O. Box 903447
Sacramento, CA 94203-4470
Telephone: (916) 445-2021 Ext. 4
Fax: (916) 444-3651
E-Mail Address: Registration@doj.ca.gov

September 29, 2015

FIREARMS POLICY FOUNDATION
970 RESERVE DRIVE, SUITE 111
ROSEVILLE CA 95678

CT FILE NUMBER: CT0224692

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 Internal Revenue Service determination letter, if received.

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 for any necessary contact. 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://oag.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,

Registry of Charitable Trusts

For

KAMALA D. HARRIS
Attorney General

CT0224692

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **SEP 15 2015**

FIREARMS POLICY FOUNDATION
970 RESERVE DRIVE SUITE 111
ROSEVILLE, CA 95678-0000

Employer Identification Number:
47-2471253
DLN:
26053651002045
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
October 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
November 6, 2014
Contribution Deductibility:
Yes
Addendum Applies:
No

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Attorney General's Office
OCT 06 2015
Registry of
Charitable Trusts

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 5436

FIREARMS POLICY FOUNDATION

Sincerely,



Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements

Letter 5436

CT0224692

Registry of Charitable Trusts
P.O. Box 903447
Sacramento, CA 94203-4470
Telephone: (916) 445-2021

WEBSITE ADDRESS:
<http://gg.ca.gov/charities/>

**INITIAL
REGISTRATION FORM
STATE OF CALIFORNIA
OFFICE OF THE ATTORNEY GENERAL
REGISTRY OF CHARITABLE TRUSTS**
(Government Code Sections 12580-12599.7)



NOTE: A \$25.00 REGISTRATION FEE MUST ACCOMPANY THIS REGISTRATION FORM. MAKE CHECK PAYABLE TO DEPARTMENT OF JUSTICE.

Pursuant to Section 12585, registration is required of every trustee subject to the Supervision of Trustees and Fundraisers for Charitable Purposes Act within thirty days after receipt of assets (cash or other forms of property) for the charitable purposes for which organized.

Every charitable (public benefit) corporation, association and trustee holding assets for charitable purposes or doing business in the State of California must register with the Attorney General, except those exempted by California Government Code section 12583. Corporations that are organized primarily as a hospital, a school, or a religious organization are exempted by Section 12583.

Name of Organization: Firearms Policy Foundation

The name of the organization should be the legal name as stated in the organization's organizing instrument (i.e., articles of incorporation, articles of association, or trust instrument).

Official Mailing Address for Organization:

Address: 970 Reserve Drive Suite 111

City: Roseville

State: California

ZIP Code: 95678

Organization's telephone number: 855-372-7522

Organization's e-mail address: bcombs@firearmfoundation.org

Organization's fax number: 916-880-5430

Organization's website: N/A

All organizations must apply for a Federal Employer Identification Number from the Internal Revenue Service, including organizations that have a group exemption or file group returns.

Federal Employer Identification Number (FEIN):
47-2471253

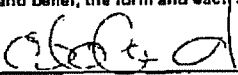
Group Exemption FEIN (if applicable):

All California corporations and foreign corporations that have qualified to do business in California will have a corporate number. Unincorporated organizations are assigned an organization number by the Franchise Tax Board upon application for California tax exemption.

Corporate or Organization Number: C3731997

415945

Names and addresses of ALL trustees or directors and officers (attach a list if necessary):		
Name	Brandon Combs	Position President, Sec-Treas, Director
Address 970 Reserve Drive, Suite 111		
City	Roseville	State CA ZIP Code 95678
Name	Jonathan Jensen	Position Director
Address 970 Reserve Drive, Suite 111		
City	Roseville	State CA ZIP Code 95678
Name	Howard Wilner	Position Director
Address 970 Reserve Drive, Suite 111		
City	Roseville	State CA ZIP Code 95678
Name		Position
Address		
City		State ZIP Code
Name		
Address		
City		State ZIP Code
Describe the primary activity of the organization. (A copy of the material submitted with the application for federal or state tax exemption will normally provide this information.) If the organization is based outside California, comment fully on the extent of activities in California and how the California activities relate to total activities. In addition, list all funds, property, and other assets held or expected to be held in California. Indicate whether you are monitored in your home state, and if so, by whom. Attach additional sheets if necessary.		
The primary activity of the organization is to protect and defend the Constitution of the United States and the People's rights, privileges, and immunities deeply rooted in this Nation's history and tradition, especially the inalienable, fundamental, and individual right to keep and bear arms, and any related charitable and educational activities as permissible under law.		
The organization will be required to file financial reports annually. All organizations must file the Annual Registration/Renewal Fee Report (RRF-1) within four months and fifteen days after the end of the organization's accounting period. Organizations with \$25,000 or more in either gross receipts or total assets are also required to file either the IRS Form 990, 990-EZ, or 990-PF. Forms can be found on the Charitable Trusts' website at http://ag.ca.gov/charities/ .		
If assets (funds, property, etc.) have been received, enter the date first received: Date assets first received: <u>12/15/2014</u>		Registration with the Attorney General is required within <u>thirty</u> days of receipt of assets.
What annual accounting period has the organization adopted? <input checked="" type="checkbox"/> Fiscal Year Ending <u>10/31</u> <input type="checkbox"/> Calendar Year		

Attach your founding documents as follows:		
A) Corporations - Furnish a copy of the articles of incorporation and all amendments and current bylaws. If incorporated outside California, enter the date the corporation qualified through the California Secretary of State's Office to conduct activities in California.		
B) Associations - Furnish a copy of the instrument creating the organization (bylaws, constitution, and/or articles of association).		
C) Trusts - Furnish a copy of the trust instrument or will and decree of final distribution.		
D) Trustees for charitable purposes - Furnish a statement describing your operations and charitable purpose.		
Has the organization applied for or been granted IRS tax exempt status Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		
Date of application for Federal tax exemption: <u>September 3, 2015</u>		
Date of exemption letter: <u>N/A</u> Exempt under Internal Revenue Code section 501(c) _____		
If known, are contributions to the organization tax deductible? Yes <input type="checkbox"/> No <input type="checkbox"/> <u>NO NET</u>		
Attach a copy of the Application for Recognition of Exemption (IRS Form 1023) and the determination letter issued by the IRS.		
Does your organization contract with or otherwise engage the services of any commercial fundraiser for charitable purposes, fundraising counsel, or commercial coventurer? If yes, provide the name(s), address(es), and telephone number(s) of the provider(s):		
Commercial Fundraiser <input type="checkbox"/>	Fundraising Counsel <input type="checkbox"/>	Commercial Coventurer <input type="checkbox"/>
Name		
Address		
City	State	ZIP Code
Telephone Number		
Commercial Fundraiser <input type="checkbox"/>	Fundraising Counsel <input type="checkbox"/>	Commercial Coventurer <input type="checkbox"/>
Name		
Address		
City	State	ZIP Code
Telephone Number		
Commercial Fundraiser <input type="checkbox"/>	Fundraising Counsel <input type="checkbox"/>	Commercial Coventurer <input type="checkbox"/>
Name		
Address		
City	State	ZIP Code
Telephone Number		
I declare under penalty of perjury that I have examined this registration form, including accompanying documents, and to the best of my knowledge and belief, the form and each document are true, correct, and complete.		
Signature <u></u>	Title <u>Attorney</u>	Date <u>09/03/2015</u>
If additional information is required, please refer to the Supervision of Trustees and Fundraisers for Charitable Purposes Act (Government Code sections 12580-12599.7), the Administrative Rules and Regulations pursuant to the Act (California Code of Regulations, Title 11, Sections 300-312.1).		
If you have questions regarding registration, or need assistance, information is available on our website at http://ag.ca.gov/charities/ or you can reach us by telephone at (916) 445-2021 or fax at (916) 444-3651.		

Delaware

PAGE 1

The First State

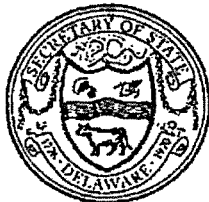
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "FIREARMS POLICY FOUNDATION", FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A.D. 2014, AT 10:30 O'CLOCK A.M.

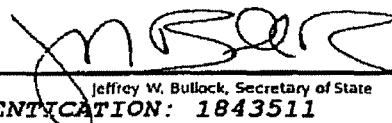
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5635124 8100

141380824

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1843511

DATE: 11-06-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:30 AM 11/06/2014
FILED 10:30 AM 11/06/2014
SRV 141380824 - 5635124 FILE

STATE of DELAWARE
CERTIFICATE OF INCORPORATION
OF
FIREARMS POLICY FOUNDATION

(a Delaware Non-Stock Corporation)

ARTICLE I

The name of the corporation is FIREARMS POLICY FOUNDATION.

ARTICLE II

The address, including street, number, city, and county, of the registered office of the corporation in the State of Delaware is One Commerce Center, 1201 Orange Street, Suite 600, Wilmington, New Castle County, 19899, and the name of the registered agent of the corporation in the State of Delaware at such address is InCorp Services, Inc.

ARTICLE III

The nature of the purposes to be conducted by the corporation is as follows:

To protect and defend the Constitution of the United States and the People's rights, privileges and immunities deeply rooted in this Nation's history and tradition, especially the inalienable, fundamental, and individual right to keep and bear arms, and any related charitable and educational activities as permissible under law.

The corporation shall have the authority to exercise all of the powers conferred upon corporations organized not for profit and without authority to issue capital stock under the provisions of the General Corporation Law of the State of Delaware, and an exempt organization described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future laws of the State of Delaware or any future United States Internal Revenue Law).

ARTICLE IV

The corporation is not to have authority to issue capital stock.

ARTICLE V

The name and the mailing address of the incorporator are as follows:

Cameron Holland
2925 Marina Drive
Alameda, California 94501

ARTICLE VI

The duration of the corporation is to be perpetual.

ARTICLE VII

The personal liability of the Directors of the corporation is hereby eliminated to the fullest extent permitted by paragraph (7) of subsection (b) of 102 of the General Corporation Law of the State of Delaware, as the same may be amended and supplemented.

ARTICLE VIII

The corporation is organized, and shall be operated, exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

The property of the corporation is irrevocably dedicated to charitable and educational purposes and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its Trustees, Directors, Officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. The corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. Except to the extent permitted by section 501(h) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation.

Notwithstanding any other provision of these Articles to the contrary, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from the federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IX

The Directors of the corporation shall be the members of the corporation for all purposes. All action, consents and approvals taken by the Directors shall be and be deemed to be taken by them as the members and as the Directors of the corporation for all purposes, whether or not the specific action, consent or approval specifically references them as acting as members at the time. The Corporation shall have no shareholders.

ARTICLE X

Bylaws of the corporation, consistent with these Articles, shall be adopted by the Board of Directors, and may be amended in the manner provided in the Bylaws.

ARTICLE XI

These Articles may be amended by the Board of Directors in the manner provided by law.

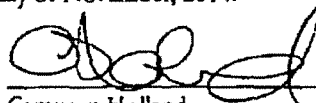
ARTICLE XII

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, distribute all the assets of the corporation to one or more organizations then qualified under section 501(c)(3) selected by the Board of Directors of the corporation. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the city or county in which the principal office of the corporation is then located to such organization or organizations as said court shall determine and as are then qualified as exempt under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XIII

From time to time, and in furtherance of the purposes for which the corporation is being organized, any of the provisions of this certificate of incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the members of the corporation by this certificate of incorporation are granted subject to the provisions of this Article.

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify the facts herein stated are true, and I have accordingly set my hand this fifth day of November, 2014.


Cameron Holland

State of California
Secretary of State

3731997

CERTIFICATE OF QUALIFICATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify that on the 8th day of December, 2014, FIREARMS POLICY FOUNDATION, a corporation organized and existing under the laws of Delaware, complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California, and that as of said date said corporation became and now is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
December 10, 2014.



Debra Bowen

DEBRA BOWEN
Secretary of State

Delaware

3731997

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIREARMS POLICY FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2014.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

5635124 8300C

141444770

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1927150

DATE: 12-05-14

3731997

S&DC-S/N

Statement and Designation by Foreign Corporation

To qualify a corporation from another state or country to transact intrastate business in California, fill out this form, and submit for filing along with:

- A \$100 filing fee (for a foreign stock corporation) or \$30 filing fee (for a foreign nonprofit corporation), and
- A certificate of good standing, issued within the last six (6) months by the agency where the corporation was formed.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form.

Important! Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to https://www.ftb.ca.gov.

FILED Secretary of State State of California

DEC 08 2014

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This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

Corporate Name (List the exact name of the corporation, as shown in the certificate of good standing. If the name of the corporation is not available for use in the State of California, the corporation must qualify under an assumed name. E.g., "[list the exact name] which will do business in California as [list the proposed assumed name].")

1 Firearms Policy Foundation

Corporate History

2 State or foreign country where this corporation was formed: Delaware

Service of Process (List a California resident or a California registered corporate agent that agrees to be your agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may not list your own corporation as the agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

3 a. Brandon Combs

Agent's Name

b. 970 Reserve Drive, Suite 111 Roseville CA 95678

Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip

The corporation named in Item 1 above irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the California Secretary of State if that agent or that agent's successor is no longer authorized to act or cannot be found at the address given.

Corporate Addresses

4 a. 970 Reserve Drive, Suite 111 Roseville, CA 95678

Street Address of Principal Executive Office - Do not list a P.O. Box City (no abbreviations) State Zip

b. Street Address of Principal Office in California, if any - Do not list a P.O. Box City (no abbreviations) State Zip

c. Mailing Address of Principal Executive Office, if different from 4a or 4b City (no abbreviations) State Zip

Read and sign below: This form must be signed by an officer of the foreign corporation.

Signature line with handwritten signature

Brandon Combs

Print your name here

President

Your officer title

Make check/money order payable to: Secretary of State

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail

Secretary of State Business Entities, P.O. Box 944260 Sacramento, CA 94244-2600

Drop-Off

Secretary of State 1500 11th Street, 3rd Floor Sacramento, CA 95814