2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Sep 13, 2004 08:00 AM Secretary of State DOCUMENT # F01000002840 1. Entity Name GILEAD SCIENCES, INC. Principal Place of Business Mailing Address 333 LAKESIDE DRIVE 333 LAKESIDE DRIVE FOSTER CITY, CA 94404 FOSTER CITY, CA 94404 CR2E034 (10/03) 08312004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-3047598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be U00000172200 09/13/04-80004-003 550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS PCEO TITLE MARTIN, JOHN C PH.D. NAME STREET ADDRESS 333 LAKESIDE DRIVE CITY-ST-ZIP FOSTER CITY, CA 94404 VCFO NAME MILLIGAN, JOHN F 333 LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP FOSTER CITY, CA 94404 VS TITLE PERRY, MARK L STREET ADDRESS 333 LAKESIDE DRIVE DO NOT WRITE CITY-ST-ZIP FOSTER CITY, CA 94404 IN THIS SPACE TITLE BISCHOLFBERGER, NORMA W PH.D. NAME STREET ADDRESS 333 LAKESIDE DRIVE CITY-ST-ZIP FOSTER CITY, CA 94404 TITLE ROBERTS, MARSHA . STREET ADDRESS 333 LAKESIDE DRIVE CITY-ST-ZIP FOSTER CITY, CA 94404 TITLE NAME DENNY, JAMES M. STREET ADDRESS 333 LAKESIDE DRIVE CITY-ST-ZIP FOSTER CITY, CA 94404

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or tastee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #