

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000801

Entity Name: ARVESTA CORPORATION

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

100 FIRST STREET, SUITE 1700
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

100 FIRST STREET, SUITE 1700
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-3219203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ASARI, FUMIAKI CEO, D
Address: 8-1, AKASHI-CHO, CHUO-KU,
City-St-Zip: TOKYO, JP 104-659 JP

Title: T () Delete
Name: ONO, AKIHIRO TREAS.
Address: 100 FIRST STREET, SUITE 1700
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SD () Delete
Name: MALDONADO, ELLEN SEC., D
Address: 100 FIRST STREET, SUITE 1700
City-St-Zip: SAN FRANCISCO, CA 94105

Title: P () Delete
Name: TSUNODA, TOSHIHIRO P
Address: 100 FIRST STREET, SUITE 1700
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VPD () Delete
Name: TSUNODA, TOSHIHIRO VP,P,D
Address: 100 FIRST STREET, SUITE 1700
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: SEKIGUCHI, HISASHI D
Address: 8-1, AKASHI-CHO, CHUO-KU,
City-St-Zip: TOKYO, JP 104-659 JP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MILLER, ELIN CEO, D
Address: 100 FIRST STREET, SUITE 1700
City-St-Zip: SAN FRANCISCO, CA 94105

Title: T (X) Change () Addition
Name: BLASER, THOMAS TREAS.
Address: 100 FIRST STREET, SUITE 1700
City-St-Zip: SAN FRANCISCO, CA 94105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JUSTMANN, THOMAS VP
Address: 100 FIRST STREET, SUITE 1700
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VPD (X) Change () Addition
Name: LENCE, ROBERT VP,D
Address: 100 FIRST STREET, SUITE 1700
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change () Addition
Name: RICHARDS, CHRISTOPHER D
Address: 8-1, AKASHI-CHO, CHUO-KU,
City-St-Zip: TOKYO, JP 104-659 JP

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN MALDONADO

SD

01/25/2005

Electronic Signature of Signing Officer or Director

Date