

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006775

FILED
Jun 13, 2006
Secretary of State

Entity Name: VOLCANO CORPORATION, A DELAWARE CORPORATION

Current Principal Place of Business:

2870 KILGORE ROAD
RANCHO CORDOVA, CA 956706133

New Principal Place of Business:

2870 KILGORE ROAD
RANCHO CORDOVA, CA 95670

Current Mailing Address:

2870 KILGORE ROAD
RANCHO CORDOVA, CA 956706133

New Mailing Address:

2870 KILGORE ROAD
RANCHO CORDOVA, CA 95670

FEI Number: 33-0928885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BERGHEIM, OLAV
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 956706133

Title: DP () Delete
Name: HUENNEKENS, SCOTT
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 956706133

Title: S () Delete
Name: DEHLDORF, JOHN
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 956706133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HUENNEKENS, R. SCOTT
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: ST (X) Change () Addition
Name: DAHLDORF, JOHN
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DIR (X) Change () Addition
Name: ADELMAN, ROBERT MD
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DIR () Change (X) Addition
Name: BERGHEIM, OLAV B
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DIR () Change (X) Addition
Name: BLAIR, JAMES C
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DIR () Change (X) Addition
Name: CASSCELLS, S. WARD III MD
Address: 2870 KILGORE ROAD
City-St-Zip: RANCHO CORDOVA, CA 95670

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN DAHLDORF

ST

06/13/2006

Electronic Signature of Signing Officer or Director

Date