

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90047 013 ***163.75

DOCUMENT # F99000003282

1. Entity Name
LOOKSMART LTD., INC.

Principal Place of Business

487 BRYANT STREET
 SAN FRANCISCO CA 94107

Mailing Address

487 BRYANT STREET
 SAN FRANCISCO CA 94107-1316

2. Principal Place of Business
 625 2nd Street

3. Mailing Address
 625 2nd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 S.F., CA 94107

City & State
 S.F., CA 94107

4. FEI Number **NOT APPLICABLE**

Applied For
 Not Applicable

Zip Country
 USA

Zip Country
 USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THORNELY, EVAN 487 BRYANT STREET SAN FRANCISCO CA 94107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HOSKING, MARTIN 487 BRYANT STREET SAN FRANCISCO CA 94107	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARRY, HENRY V 650 PAGE MILL ROAD PALO ALTO CA 94304	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COLE, PATRICIA 487 BRYANT STREET SAN FRANCISCO CA 94107	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTAGNA, ANTHONY LEVEL 22, BOND STREET SYDNEY NSW AUSTRALIA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLERY, TRACEY 487 BRYANT STREET SAN FRANCISCO CA 94107	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Eyan Thornley 625 Second Street, 4th Floor San Francisco, CA 94107	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Martin Hosking 625 Second Street, 4th Floor San Francisco, CA 94107	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Anthony Castagna No. 1 Martin Place, GPO 4294 Sydney NSW 1164, Australia	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Tracey Ellery 625 Second Street, 4th Floor San Francisco, CA 94107	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Martin E. Bar...*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/12/00 (415) 348-7570
 Date Daytime Phone #

CR2E034 (9/99)

CO/00017
HF991000003-
83

Florida Department of State
Division of Corporations
2000 Uniform Business Report

Attachment
Continuation of Block 12

ADDITIONS

D
Mariann Byerwalter
Stanford University
Building 10, Main Quad
Stanford, CA 94305-2068

D
Robert Ryan
77 Storm King Road
Hamilton, MT 59840

D
Scott Whiteside
1400 Lake Hearn Drive
Atlanta, GA 30319

T
Ned Brody
625 Second Street, 4th Floor
San Francisco, CA 94107

S/V
Martin E. Roberts
625 Second Street, 4th Floor
San Francisco, CA 94107

V
Brian Cowley
625 Second Street, 4th Floor
San Francisco, CA 94107

V
Val Landi
625 Second Street, 4th Floor
San Francisco, CA 94107

V
Chris Tucher
625 Second Street, 4th Floor
San Francisco, CA 94107

V
Timothy Pethick
Level 3 – 68 Alfred Street
Milsons Point NSW. 2061
Sydney, Australia

V
Martha Clark
625 Second Street, 4th Floor
San Francisco, CA 94107

V
Michael Reaves
625 Second Street, 4th Floor
San Francisco, CA 94107

V
Edward O'Dea
625 Second Street, 4th Floor
San Francisco, CA 94107

V
Barbara Bergin Read
625 Second Street, 4th Floor
San Francisco, CA 94107

V
Derek Malmquist
625 Second Street, 4th Floor
San Francisco, CA 94107

V
Scott Stanford
625 Second Street, 4th Floor
San Francisco, CA 94107

V
Richard Boulderstone
625 Second Street, 4th Floor
San Francisco, CA 94107