2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BRECTOR

DOCUMENT #731006 INTERNATIONAL ASSOCIATION FOR HYDROGEN ENERGY, INC. Principal Place of Business Mailing Address 4910 BILTMORE DR. 4910 BILTMORE DR. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 51-0189699 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VEZIROGLU, T. NEJAT Street Address (P.O. Box Number is Not Acceptable) 4910 BILTMORE DR. CORAL GABLES, FL 33146 Citv 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. 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) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D TITLE TITLE ☐ Delete Change ☐ Addition ABDEL-AAL, H. K. NAME NAME 600067186826 03/07/06--01006--001 **61 18 JEDDAH ST STREET ADDRESS STREET ADDRESS **61.25 CITY-ST-ZIP DOKKI, CAIRO, EGYPT. CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition FUNK, JAMES E DR NAME NAME STREET ADDRESS UNIVERSITY OF KENTUCKY STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 50406 CITY-ST-ZiP TITLE ☐ Defete TIT1 F ☐ Change ☐ Addition VEZIROGLU, T NEJAT NAME NAME 4910 BILTMORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAN VORST, WILLIAM D NAME NAME STREET ADDRESS 751 ENCHANTED WAY STREET ADDRESS CITY-ST-ZIP PACIFIC PALISADES, CA 90272 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FUNK, JAMES E NAME NAME U. OF KENTUCKY, DEPT MECH. ENG. STREET ADDRESS STREET ADDRESS LEXINGTON, KY 405065 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ROCHELEAU, RICHARD E NAME NAME U. OF HAWAII AT AMNO, NATURAL ENERGY INST. STREET ADDRESS STREET ADDRESS HONOLULU, HI 96822 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing dees not qualify for the exemptions contained 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 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 by execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

25 Jan. 2006

International Association for Hydrogen Energy, Inc.

2006 Not-For-Profit Corporation Amended Annual Report

List of Officers and Directors - Item 10

Title	VP	Ttitle	D
Noime	Tokio Ohta	Name	Stanislav R. Malyshenko
Street Address	Inamuragasadki	Street Address	Krasnokazarmennaya 17a
City-St-Zip	Kamakura 2480024, Japan	City-St-Zip	11250 Moscow, Russia
City-St-Zip	Kamakura 2400024, Japan	City-St-Zip	11230 Moscow, Russia
Title	VP	Ttitle	D
Name	David S. Scott	Name	Zong Qiang Mao
Street Address	University of Victoria	Street Address	Tsinghua University
-City-St-Zip	British Columbia, Canada	City-St-Zip	Beijing 100084, P.R., China
,,	,		Solding roots if river, china
Title	VP	Ttitle	D
Name	Carl-Jochen Winter	Name	Cesare Marchetti
Street Address	Obere St. Leonhardstr. 9 D-88662	Street Address	IIASA A 2361
City-St-Zip	Ueberlingen, Germany	City-St-Zip	Laxenberg, Austria
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Title i/	Legal Counselor	Ttitle	D
Name	Melvin C. Morgenstern	Name	Jacques Saint-Just
Street Address	1320 S. Dixie Highway, P.H. 1275	Street Address	H2 Plus Ltd,
City-St-Zip	Miami, Florida 33146, USA	City-St-Zip	United States
•		•	
Title	S	Ttitle	D
Title /	S William J.D. Escher	Ttitle Name	D Yasukazu Saito
			Yasukazu Saito
Name Street Address	William J.D. Escher 6725 Odyssey Drive	Name Street Address	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku
Name	William J.D. Escher	Name	Yasukazu Saito
Name Street Address	William J.D. Escher 6725 Odyssey Drive	Name Street Address	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku
Name Street Address City-St-Zip	William J.D. Escher 6725 Odyssey Drive Huntsville, AL 35806, USA	Name Street Address City-St-Zip	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan
Name Street Address City-St-Zip	William J.D. Escher 6725 Odyssey Drive Huntsville, AL 35806, USA D Bragi Arnason	Name Street Address City-St-Zip Ttitle Name	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava
Name Street Address City-St-Zip Title Name Street Address	William J.D. Escher 6725 Odyssey Drive Huntsville, AL 35806, USA D Bragi Arnason Univ of Iceland, Dunhaga 3, IS-107	Name Street Address City-St-Zip Ttitle Name Street Address	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 22
Name Street Address City-St-Zip Title Name	William J.D. Escher 6725 Odyssey Drive Huntsville, AL 35806, USA D Bragi Arnason	Name Street Address City-St-Zip Ttitle Name	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava
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Name Street Address City-St-Zip Title Name Street Address City-St-Zip	William J.D. Escher 6725 Odyssey Drive Huntsville, AL 35806, USA D Bragi Arnason Univ of Iceland, Dunhaga 3, IS-107 Reykjavik, Iceland	Name Street Address City-St-Zip Ttitle Name Street Address City-St-Zip	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 22 10005 India
Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title	William J.D. Escher 6725 Odyssey Drive Huntsville, AL 35806, USA D Bragi Arnason Univ of Iceland, Dunhaga 3, IS-107 Reykjavik, Iceland D	Name Street Address City-St-Zip Ttitle Name Street Address City-St-Zip Ttitle	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 22 10005 India D Giuseppe Spazzafumo
Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name Street Address	William J.D. Escher 6725 Odyssey Drive Huntsville, AL 35806, USA D Bragi Arnason Univ of Iceland, Dunhaga 3, IS-107 Reykjavik, Iceland D Juan Carlos Bolcich 8400 S.C. de Bariloche	Name Street Address City-St-Zip Ttitle Name Street Address City-St-Zip Ttitle Name Street Address	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 22 10005 India D Giuseppe Spazzafumo Via G. di Biasio 43 03043
Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name	William J.D. Escher 6725 Odyssey Drive Huntsville, AL 35806, USA D Bragi Arnason Univ of Iceland, Dunhaga 3, IS-107 Reykjavik, Iceland D Juan Carlos Bolcich	Name Street Address City-St-Zip Ttitle Name Street Address City-St-Zip Ttitle Name	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 22 10005 India D Giuseppe Spazzafumo
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Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title	William J.D. Escher 6725 Odyssey Drive Huntsville, AL 35806, USA D Bragi Arnason Univ of Iceland, Dunhaga 3, IS-107 Reykjavik, Iceland D Juan Carlos Bolcich 8400 S.C. de Bariloche Rio Negro, Argentina D Victor A. Goltsov	Name Street Address City-St-Zip Ttitle Name Street Address City-St-Zip Ttitle Name Street Address City-St-Zip Ttitle Ttitle Ttitle Ttitle Ttitle Ttitle Ttitle Ttitle	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 22 10005 India D Giuseppe Spazzafumo Via G. di Biasio 43 03043 Cassino (FR), Italy D Alexander K. Stuart
Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name Street Address City-St-Zip	William J.D. Escher 6725 Odyssey Drive Huntsville, AL 35806, USA D Bragi Arnason Univ of Iceland, Dunhaga 3, IS-107 Reykjavik, Iceland D Juan Carlos Bolcich 8400 S.C. de Bariloche Rio Negro, Argentina D	Name Street Address City-St-Zip Ttitle Name Street Address City-St-Zip Ttitle Name Street Address City-St-Zip Ttitle Name Street Address City-St-Zip	Yasukazu Saito 1-3 Karurazaka, Shinjuku-ku Tokyo, 162-8601, Japan D O.N. Srivastava Banaras Hindu Univ, Varnasi 22 10005 India D Giuseppe Spazzafumo Via G. di Biasio 43 03043 Cassino (FR), Italy D