## T. 3 **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 20, 2007 8:00 am Secretary of State 03-20-2007 90013 038 \*\*\*150.00 **DOCUMENT #857038** 1. Entity Name SEE'S CANDIES, INC. 40038963 Mailing Address Principal Place of Business 210 EL CAMINO REAL 210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080 SOUTH SAN FRANCISCO, CA 94080 US 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-0852350 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 \$5.00 May Be -FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TM F ☐ Delete TITLE Change ☐ Addition BUFFETT, WARREN E. NAME NAME STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS CITY+ST-7IP SOUTH SAN FRANCISCO, CA 94080 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition KINSTLER, BRADLEY D NAME STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS SOUTH SAN FRANCISCO, CA 94080 CITY - ST - 7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TREMONT, JAMES F NAME STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS CITY - ST - ZIP SOUTH SAN FRANCISCO, CA 94080 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMBURG, MARC D. NAME STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SOUTH SAN FRANCISCO, CA 94080 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MUNGER, CHARLES T. NAME STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS SOUTH SAN FRANCISCO, CA 94080 CITY-ST-ZIP CITY-ST-ZIP TITLE TCFO ☐ Delete TITLE Change ■ Addition SECRETARY-TREASURER & CFO

FILED

12. I hereby certify that the information supplied with this filing does 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 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 like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SCOTT, KENNETH C.

210 EL CAMINO REAL, SOUTH SF, CA 94080

SCOTT, KENNETH C

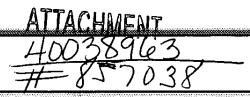
210 EL CAMINO REAL

SOUTH SAN FRANCISCO, CA 94080

NAME

STREET ADDRESS

| SIGNATURE: _ | KC   | Scott | KENNETH C. SCOTT | 03/ <b>7</b> /2007 | (650)583-7307   |
|--------------|--|-------|------------------|--------------------|-----------------|
|              | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR |       |                  | Date               | Daytime Phone # |



## SEE'S CANDIES, INC. OFFICERS AND DIRECTORS

| Name Of Officers    | <u>Title</u>                                    | <u>Address</u>   |
|---------------------|---|--|
| Warren E. Buffett   | Chairman of the Board                           | 210 El Camino Real<br>South San Francisco<br>California, 94080 |
| Bradley D. Kinstler | President & CEO                                 | Same as above  |
| Richard Van Doren   | Vice President                                  | Same as above  |
| Donna Arevalo       | Vice President                                  | Same as above  |
| Kenneth C. Scott    | Secretary-Treasurer and Chief Financial Officer | Same as above  |
| Marc D. Hamburg     | Assistant Secretary-<br>Treasurer               | Same as above  |
| DIRECTORS:          |   |  |
| Warren E. Buffett   |   | Same as above  |
| Bradley D. Kinstler |   | Same as above  |
| Charles T. Munger   |   | Same as above  |

EFFECTIVE: October 31, 2006