2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: MILLI SIGNATURE AND TYPES

RINTED NAME OF SIGNING OFFICER

FILED DOCUMENT # F05000001124 1. Entity Name OR JUL 23 AM 8: 49 RAE SYSTEMS INC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3775 N 1ST ST 3775 N 1ST ST SAN JOSE, CA 95134 SAN JOSE, CA 95134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 77-0280662 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES INC. 526 E. PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition TITLE TITLE CHEN, ROBERT I NAME STREET ADDRESS 3775 N 1ST STREET STREET ADDRESS 30013368**870**3 07/29/08--01005--002₀ 点点50gQ_{illio} CITY - ST - ZIP SAN JOSE, CA 95134 CITY-ST-ZIP TITLE ☐ Delete TITLE FEISEL, LYLE NAME NAME STREET ADDRESS 226 MADISON AVE STREET ADDRESS CITY-ST-ZIP ST. MICHAELS, MD 21663 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition FLANZRAICH, NEIL NAME 10 TAHITI BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OWNBY, MICHAEL NAME NAME STREET ADDRESS **3775 N 1ST STREET** STREET ADDRESS CITY-ST-7IP SAN JOSE, CA 95134 CITY-ST-ZIP TITLE VCEO ☐ Delete TITLE Change Addition NAME GAUSMAN, RANDALL STREET ADDRESS 3775 N 1ST ST STREET ADDRESS SAN JOSE, CA 95134 CITY-ST-ZIP CITY-ST-ZIP ٧P 🔀 Delete TITLE TITLE Change ☐ Addition VERVAIS, GREG NAME NAME STREET ADDRESS 3775 N 1ST ST STREET ADDRESS **SAN JOSE, CA 95134** CITY-ST-ZIP CITY-ST-ZIP 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.

TICHAEL ROWNBY 7-10-08 408-952-8411

Payment Remittance Advice

Feb 29, 2008



The following payment has been remitted.

Payment Reference Number (184)	
Reper Document Number 4 1218	
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Payment/Amount - 15 - 15 - 150 00	***

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Document Reference	Document	Document	Document	Amount Withheld	Discount	Amount Paid
Number	Date	Amount	Currency		Taken	<i>_</i> - · ·
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