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FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 244451 (1)
1. Corporation Name
INAMED CORPORATION



Principal Place of Business
3800 HOWARD HUGHES PKWY
SUITE 900
LAS VEGAS NV 89109

Mailing Address
3800 HOWARD HUGHES PKWY.
900
LAS VEGAS NV 89109
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		02/06/1961	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-0920629	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDP	1.1 TITLE	CDP, CEO
NAME	MCGHAN, DONALD K	1.2 NAME	Richard G. Babbitt
STREET ADDRESS	3800 HOWARD HUGHES PKWY, STE. 900	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAS VEGAS NV	1.4 CITY-ST-ZIP	
TITLE	VSD	2.1 TITLE	COO
NAME	FARNEY, MICHAEL D.	2.2 NAME	Jim J. McGhan
STREET ADDRESS	3800 HOWARD HUGHES PKWY, STE. 900	2.3 STREET ADDRESS	700 Ward Drive
CITY-ST-ZIP	LAS VEGAS NV	2.4 CITY-ST-ZIP	Santa Barbara, CA 93111
TITLE	CFO	3.1 TITLE	
NAME	OOST-LIEVENSEN, WILLEM	3.2 NAME	Thomas K. Larson
STREET ADDRESS	3800 HOWARD HUGHES PKWY, STE 900	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAS VEGAS NV	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Secretary
NAME		4.2 NAME	Carol A. Brennan
STREET ADDRESS		4.3 STREET ADDRESS	3800 Howard Hughes Pkwy. Ste. 900
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Las Vegas, NV 89109
TITLE		5.1 TITLE	Director
NAME		5.2 NAME	John E. Williams, M.D.
STREET ADDRESS		5.3 STREET ADDRESS	2340 Alhambra Avenue
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Palm Springs, CA 92264
TITLE		6.1 TITLE	Director
NAME		6.2 NAME	Richard Wm. Talley
STREET ADDRESS		6.3 STREET ADDRESS	19200 Von Karman
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Irvine, CA 92612

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

Carol A. Brennan

Corporate Secretary 4/15/98 (702) 791 3388

CR2E034 (10/97)

ATTACHMENT TO
PROFIT CORPORATION ANNUAL REPORT
FOR
INAMED CORPORATION
FEI Number 59-0920629

13. Additions/Changes to Officers and Directors in 12

7.1	TITLE	Director	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
7.2	NAME	Harrison E. Bull		
7.3	STREET ADDRESS	1836 State Street		
7.4	CITY-ST-ZIP	Santa Barbara, CA 93101		

7.1	TITLE	Director, VP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
7.2	NAME	Ilan K. Reich		
7.3	STREET ADDRESS	3800 Howard Hughes Parkway		
7.4	CITY-ST-ZIP	Las Vegas, NV 89109		