

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 26, 1999 8:00 am
Secretary of State

03-26-1999 90012 014 ***150.00

DOCUMENT # 593121

1. Corporation Name

R-H INTERNATIONAL ADVERTISING FUND, INC.

Principal Place of Business

Mailing Address

2884 Sand Hill Road
Suite 200
Menlo Park, CA 94025

2884 Sand Hill Road
Suite 200
Menlo Park, CA 94025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

November 13, 1978

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

4. FEI Number

59-1859404

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 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 C/P/CEO
NAME Harold M. Messmer, Jr.
STREET ADDRESS 2884 Sand Hill Road, Suite 200
CITY-ST-ZIP Menlo Park, CA 94025

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D/V/T/CFO
NAME M. Keith Waddell
STREET ADDRESS 2884 Sand Hill Road, Suite 200
CITY-ST-ZIP Menlo Park, CA 94025

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME Robert W. Glass
STREET ADDRESS 2884 Sand Hill Road, Suite 200
CITY-ST-ZIP Menlo Park, CA 94025

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V/S
NAME Steven Karel
STREET ADDRESS 2884 Sand Hill Road, Suite 200
CITY-ST-ZIP Menlo Park, CA 94025

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V/AS/AT
NAME Barbara J. Forsberg
STREET ADDRESS 2884 Sand Hill Road, Suite 200
CITY-ST-ZIP Menlo Park, CA 94025

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

R-H International Advertising Fund, Inc.

SIGNATURE:

By:

Steven Karel

2/0/99

650.234.6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Steven Karel, Vice President and Secretary

CR2E034 (11/98)