2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 26, 2005 08:00 AM **Secretary of State DOCUMENT #837225** 1. Entity Name POMONA COLLEGE Principal Place of Business Mailing Address BUSINESS OFFICE/TRUST ADMIN BUSINESS OFFICE/TRUST ADMIN 550 N. COLLEGE AVE. 550 N. COLLEGE AVE. CLAREMONT, CA 91711-6383 CLAREMONT, CA 91711-6383 01042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-1664112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUDZIAK, LEONARD J DO NOT WRITE 12000 NO BAYSHORE DR APT 406 NO MIAMI, FL 33181 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000277459 Trust Fund Contribution. Added to Fees Due by May 1, 2005 03/26/05-80029-025 F1.25 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, STEWART R STREET ADDRESS 550 N COLLEGE AVENUE CITY-ST-ZIP CLAREMONT, CA 917116383 TITLE NAME OXTOBY, DAVID STREET ADDRESS 550 N. COLLEGE AVE. CITY-ST-ZIP CLAREMONT, CA 917116383 TITLE NAME MILLER, CARLENE STREET ADDRESS 550 N COLLEGE AVENUE DO NOT WRITE CITY-ST-ZIP **CLAREMONT, CA 917116383** TITLE IN THIS SPACE NAME AUROUZE, DANIELE STREET ADDRESS 550 N COLLEGE AVENUE CITY-SY-ZIP **CLAREMONT, CA 917116383** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment with

SIGNATURE: