

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007014

Entity Name: YAHOO! INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

701 FIRST AVENUE
SUNNYVALE, CA 94089

New Principal Place of Business:

Current Mailing Address:

C/O MICHELLE PAYOMO, 701 FIRST AVENUE
SUNNYVALE, CA 94089

New Mailing Address:

C/O MICHELLE CUNANAN, 701 FIRST AVENUE
SUNNYVALE, CA 94089

FEI Number: 77-0398689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SEMEL, TERRY
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: SEC () Delete
Name: SOBEL, JON
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: VCFO () Delete
Name: DECKER, SUSAN
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: CTO () Delete
Name: NAZEM, FARZAD
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: COO () Delete
Name: ROSENWEIG, DAN
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CE/D (X) Change () Addition
Name: SEMEL, TERRY
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: SEC (X) Change () Addition
Name: CALLAHAN, MICHAEL
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: YANG, JERRY
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL CALLAHAN

SEC

02/02/2004

Electronic Signature of Signing Officer or Director

_____ Date

EDWARD KOZEL, DIRECTOR
701 FIRST AVENUE
SUNNYVALE, CA 94089

ERIC HIPPEAU, DIRECTOR
701 FIRST AVENUE
SUNNYVALE, CA 94089

GARY WILSON
701 FIRST AVENUE
SUNNYVALE, CA 94089

ROY BOSTOCK, DIRECTOR
701 FIRST AVENUE
SUNNYVALE, CA 94089

ROBERT KOTICK, DIRECTOR
701 FIRST AVENUE
SUNNYVALE, CA 94089

RON BURKLE, DIRECTOR
701 FIRST AVENUE
SUNNYVALE, CA 94089

ARTHUR KERN, DIRECTOR
701 FIRST AVENUE
SUNNYVALE, CA 94089