

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007014

Entity Name: YAHOO! INC.

FILED
Jan 23, 2009
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 CUNANAN, 701 FIRST AVENUE
SUNNYVALE, CA 94089

New Mailing Address:

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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 333242525 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: CE/D () Delete
Name: YANG, JERRY
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

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

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

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

Title: CFO () Delete
Name: JORGENSEN, BLAKE
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BARTZ, CAROL
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

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

Title: CFO (X) Change () Addition
Name: JORGENSEN, BLAKE
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: CAO () Change (X) Addition
Name: MURRAY, MICHAEL
Address: 701 FIRST AVENUE
City-St-Zip: SUNNYVALE, CA 94089

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 J. CALLAHAN

SEC

01/23/2009

Electronic Signature of Signing Officer or Director

Date