

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005395

FILED
Mar 16, 2004
Secretary of State**Entity Name:** HAWKWATCH INTERNATIONAL, INC.**Current Principal Place of Business:**1800 S. WEST TEMPLE, SUITE A-226
SALT LAKE CITY, UT 841151851**New Principal Place of Business:**1800 S. WEST TEMPLE, SUITE 226
SALT LAKE CITY, UT 841155801**Current Mailing Address:**1800 S. WEST TEMPLE, SUITE A-226
SALT LAKE CITY, UT 841151851**New Mailing Address:**1800 S. WEST TEMPLE, SUITE 226
SALT LAKE CITY, UT 841155801**FEI Number:** 85-0358519**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOTT, CASEY
115 INDIAN MOUND TRAIL
TAVERNIER, FL 33070 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBESTA, DAWN PH.D
Address: 2466 MEADOWS DRIVE
City-St-Zip: PLANT CITY, UT 840607032

Title: V () Delete
Name: DEFREITAS, PATRICK MPA
Address: 1117 EAST 600 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84102

Title: S () Delete
Name: HIGMAN, GAYLE
Address: P.O. BOX 158
City-St-Zip: OAKLEY, UT 84055

Title: T () Delete
Name: PULINS, BENITA CAP MBA
Address: 1814 E LINCOLN LANE
City-St-Zip: SALT LAKE CITY, UT 84124

Title: T () Delete
Name: BROWN, TIMOTHY Y TRUSTEE
Address: 573 7TH AVENUE
City-St-Zip: SALT LAKE CITY, UT 84103

Title: T () Delete
Name: BRYNER, YAEKO TRUSTEE
Address: 1323 30TH STREET
City-St-Zip: OGDEN, UT 84403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, AMELIA C PH.D
Address: 567 E. SHERMAN AVENUE
City-St-Zip: SALT LAKE CITY, UT 84105

Title: V (X) Change () Addition
Name: BRYNER, YAEKO
Address: 1323 30TH STREET
City-St-Zip: OGDEN, UT 84403

Title: V (X) Change () Addition
Name: DEGIORGIO, JOAN J.D.
Address: 618 W. CAPITOL STREET
City-St-Zip: SALT LAKE CITY, UT 84103

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

Title: ED (X) Change () Addition
Name: SMITH, JEFF P PH.D
Address: 1058 E. SAPHIRE DRIVE
City-St-Zip: SANDY, UT 84094

Title: S (X) Change () Addition
Name: FOARD, MARLENE TRUSTEE
Address: 2798 EAST 2880 SOUTH
City-St-Zip: SALT LAKE CITY, UT 841092029

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF P. SMITH

ED

03/16/2004

Electronic Signature of Signing Officer or Director

Date

EVELYN W. JOHNSON, DEPUTY DIRECTOR
237 RAMONA AVENUE
SALT LAKE CITY, UT 84115-2114

BRAD TOWNSEND, CPA, TRUSTEE
2785 SOUTH 2700 EAST
SALT LAKE CITY, UT 84109

JONATHAN C. SEEGMILLER, TRUSTEE
A.G. EDWARDS & SONS, INC.
2150 SOUTH 1300 EAST, SUITE 400
SALT LAKE CITY, UT 84109

NANCY PEATE, TRUSTEE
2513 E. TAYLOR STREET
PORTLAND, OR 97214

WALTER E. LEHMAN, TRUSTEE
4508 ANDREW DRIVE NE
ALBUQUERQUE, NM 87109

FRANK HOWE, PH.D, TRUSTEE
588 CORTEZ STREET
SALT LAKE CITY, UT 84103

JAMES GESSAMAN, PH.D., TRUSTEE
73 N. 330 EAST
SMITHFIELD, UT 84335

TIMOTHY W. BROWN, TRUSTEE
573 7TH AVENUE
SALT LAKE CITY, UT 84103

TIMOTHY W. BROWN