2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F02000005645

1. Entity Name

NATIONAL ACADEMY OF SCIENCES



Principal Place of Business

2101 CONSTITUTION AVENUE NW WASHINGTON, DC 20418

Mailing Address

2101 CONSTITUTION AVENUE NW WASHINGTON, DC 20418

FILED Mar 09, 2005 8:00 am Secretary of State

03-09-2005 90034 037 ****61.25

40029014



01142005 No Chg-NP

CR2E037 (10/03)

4. FEI Number 53-0196932 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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|---|--|--|---------------|--------------------------------|--|
| 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 Signature, typed or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2005 | Election Campaign Finant Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | P ALBERTS, BRUCE M . 2101 CONSTIUTION AVENUE, NW WASHINGTON, DC 20418 | , | · - | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WULF, WILLIAM 2101 CONSTITUION AVE., NW WASHINGTON, DC 20418 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P FINEBERG, HARVEY V P 2101 CONSTITUTION AVE., NW WASHINGTION, DC 20418 | | DO NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP LANGER, JAMES S UNIVERSITY OF CALIFORNIA, DEPT SANTA BARBARA, CA 93106 | . OF PHYSICS | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S BRAUMAN, JOHN I STANFORD UNIV., DEPT. OF CHEMI STANFORD, CA 94305 | STRY | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | S CLEGG, MICHAEL T UNIVERSITY OF CALIFORNIA, DEPT RIVERSIDE, CA 92521 | | | d in Continue 110 07/0 | Vi) Flaide Control (further suits that the internal suits and suits are suits and suits are suits and suits and suits and suits are suits and suits and suits and suits are suits and suits and suits are suits and suit |
| 12. Thereby 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director. | | | | | |

12. 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 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 Teceiver or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 15, 2005

202-334-2101