

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007065

FILED
Feb 24, 2006
Secretary of State

Entity Name: ROCHE MOLECULAR SYSTEMS, INC.

Current Principal Place of Business:

4300 HACIENDA DRIVE
PLEASANTON, CA 94588

New Principal Place of Business:

Current Mailing Address:

A2-181 TAX DEPT. 3431 HILLVIEW AVE
PALO ALTO, CA 943041397

New Mailing Address:

FEI Number: 22-3140457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DS () Delete
Name: KENTZ, FREDERICK C III
Address: 4300 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: DP () Delete
Name: DREISMANN, HEINRICH
Address: 4300 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: V () Delete
Name: SALADIN, PETER
Address: 4300 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: T () Delete
Name: MCDEDE, DAVID
Address: 4300 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: TORRES, MARIO
Address: 4300 HACIENDA DRIVE
City-St-Zip: PLEASANTON, CA 94588

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG MORIMOTO

VP

02/24/2006

Electronic Signature of Signing Officer or Director

_____ Date