

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001139

Entity Name: FARALLON GEOGRAPHICS, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

609 MISSION STREET, 2ND FLOOR  
SAN FRANCISCO, CA 94105

## New Principal Place of Business:

## Current Mailing Address:

609 MISSION STREET, 2ND FLOOR  
SAN FRANCISCO, CA 94105

## New Mailing Address:

FEI Number: 94-3278601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLLS, RICHARD  
139 NE 96TH ST  
MIAMI SHORES, FL 33138 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: WUTHRICH, DENNIS  
Address: 609 MISSION STREET, 2ND FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: CFO ( ) Delete  
Name: METRO, JOSEPH R  
Address: 609 MISSION STREET, 2ND FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DIRE ( ) Delete  
Name: ZULCH, RICHARD  
Address: 609 MISSION STREET, 2ND FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DIRE ( ) Delete  
Name: SHAW, TOM  
Address: 609 MISSION STREET, 2ND FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DIRE (X) Delete  
Name: BAUMGARTNER, HENRY  
Address: 609 MISSION STREET, 2ND FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH R METRO

CFO

01/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date