2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am **Secretary of State** ANNUAL REPORT 01-22-2007 90105 015 ***150.00 DOCUMENT # F05000002856 1. Entity Name BIOMARIN PHARMACEUTICAL INC. 40004612 Principal Place of Business Mailing Address 105 DIGITAL DRIVE 105 DIGITAL DRIVE NOVATO, CA 94949 NOVATO, CA 94949 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FELNumber 68-0397820 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Addition 🞾 Delete ☐ Change Birnaine, scan- Jacques CRISTIANI, FRANZ L NAME 105 DIGITAL DRIVE 105 DigitAL Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NOVATO, CA 94949** CITY-ST-7IP Novato, ca augua TITLE ☐ Delete TITLE ☐ Change Addition Grey, Michael BAFFI, ROBERT A PH.D. NAME NAME 105 DIGITAL DRIVE 105 Digital Drive STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NOVATO, CA 94949** CITY-ST-ZIP Novato, MA 94949 THE ☐ Delete THLE ☐ Change (X) Addition Herm, Elaine KAKKIS, EMIL D MD, PHD NAME 105 DIGITAL DRIVE 105 Digital Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NOVATO, CA 94949** CITY-ST-ZIP Novato, Maggga TITLE Defete TITLE ☐ Change Addition LEWIS, ALAN J 14lein, loseph亚 NAME NAME STREET ADDRESS 105 DIGITAL DRIVE STREET ADDRESS los Digital Drive CITY-ST-ZIP NOVATO, CA 94949 CITY-ST-ZIP Novati, CA 94949 TITLE ☐ Delete TITLE ☐ Change ☑ Addition Lapaline, Pierre SWIEDLER, STUART J MD, PHD NAME NAME STREET ADDRESS 105 DIGITAL DRIVE STREET ADDRESS 105 DIGARE Drive **NOVATO, CA 94949** CITY-ST-ZIP CITY-ST-ZIP Novato, CA 94749 Addition TITLE ☐ Delete TITLE ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIG	NAT	URE:
-----	-----	------

NAME

STREET ADDRESS

CITY-ST-ZIP

COOPER, JEFFREY H.C.P.A.

105 DIGITAL DRIVE

NOVATO, CA 94949

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

In Fric Daus

Meier, Richard

105 Digant Drive

NOVATO, MA GYGYG

FILED

ATTACHMENT 400046

Additional Directors and Officers of BioMarin Pharmaceutical Inc.

A. **DIRECTORS**:

NAME	TITLE	MAILING ADDRESS
Lewis, Alan J.	D	105 Digital Drive
		Novato, CA 94949

B. OFFICERS:

NAME	TITLE	MAILING ADDRESS
Aselage, Steven	V	105 Digital Drive
		Novato, CA 94949
G. Eric Davis	V/S	105 Digital Drive
		Novato, CA 94949
Ajer, Jeff	V	105 Digital Drive
		Novato, CA 94949
Aliski, William E.	V	105 Digital Drive
		Novato, CA 94949
Jungles, Steven	V	105 Digital Drive
		Novato, CA 94949
Maher, Daniel	V	105 Digital Drive
		Novato, CA 94949
Ramelmeier, R. Andrew	V	105 Digital Drive
		Novato, CA 94949
Sluzky, Victoria	V	105 Digital Drive
		Novato, CA 94949
Waterhouse, Amy	V	105 Digital Drive
		Novato, CA 94949
Wood, Mark	V	105 Digital Drive
		Novato, CA 94949