## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## ANNUAL REPORT FILED DOCUMENT # F07000005695 Jul 16, 2008 08:00 AM Secretary of State 1. Entity Name RYZEX, INC. Principal Place of Business Mailing Address 4600 RYZEX WAY 4600 RYZEX WAY BELLINGHAM, WA 98226 BELLINGHAM, WA 98226 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 91-1559865 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S.; the Trust Fund Contribution. Due by September 12, 2008 - · · · OFFICERS AND DIRECTORS 10. **PSTD** TOLLE BROWNE, RUTHERFORD NAME STREET ADDRESS 4600 RYZEX WAY CITY-S1-ZIP BELLINGHAM, WA 98226 TIFLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP HHE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP 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