2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F95000000108 02-24-2005 90035 016 ***150.00 1. Entity Name AMERICAN PACIFIC RIM, INC. Principal Place of Business Mailing Address 40066066 446 E 2ND STREET 446 E 2ND STREET LOS ANGELES, CA 90012 LOS ANGELES, CA 90012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 95-4092529 Not Applicable Zip Country Zip 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 RUBENSTEIN, IRVING Street Address (P.O. Box Number is Not Acceptable) 1600 N.W. 163RD ST. MIAMI, FL 33169 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE K Change ☐ Addition TITLE Delete CHAIRMAN NAME HIROSHI, IDDA NAME HIROSHI IIDA STREET ADDRESS STREET ADDRESS 1-16-4 MIDORIGAOKA CITY-ST-ZIP MEGURO-KU, TOKYO JAPAN, CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete SHUICHI, TERAO NAME NAME STREET ADDRESS STREET ADDRESS 7-3-28, MURE, MITAKA CITY-ST-ZIP CITY-ST-ZIP TOKYO JAPAN, ☐ Change ☐ Delete ☐ Addition TITLE YAMAZAKI, KAZUHIDE NAME STREET ADDRESS STREET ADDRESS 100 VANDAM ST CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10013 Change ☐ Addition TITLE ☐ Delete TITLE YUZO, KATO NAME NAME 3-7-50, HONCHO, TSURUOKA STREET ADDRESS STREET ADDRESS YAMAGATA, JAPAN, CITY-\$T-ZIP CITY-ST-ZIP PRESIDENT EISUKE, IIDA 1-16-4 MIDORIGAOKA MEGURO-KU, TOKYO JAPAN Addition Change TITLE D Delete TITLE EISUKE, IDDA NAME NAME 1-16-4 MIDORIGAOKA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MEGURO-KU, TOKYO JAPAN, ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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

--- KAZUHIDE YAMAZAKI/SECRETARY

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

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 24, 2005 8:00 am