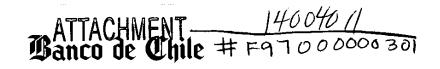
2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # F97000000301 04-28-2005 90179 040 ***150.00 1. Entity Name BANCO DE CHILE INCORPORATED Principal Place of Business Mailing Address 14004011 200 S BISCAYNE BLVD AHUMADA 251 SANTIAGO, CHILE, CL MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 13-3915662 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 1500 MIAMI CENTER 201 \$. BISCAYNE BLVD. MIAMI, FL 33131 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, kined or printed rame of registered agent and title if emplicable (NOTE: Registered Agent plonature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Fernando Canas Berkowitz TILE Delete TITLE **Addition** SCHULIN-ZEUTHEN, SEGISMUNDO NAME NAME STREET ADDRESS AHUMADA 251 STREET ADDRESS Santiago, Chile CITY-ST-ZIP SANTIAGO, CHILE, CITY-ST-73P SVGM TITLE ☐ Change Xieleta Xieleta TITLE XAddition Andronico Luksic Craig Ahumada 251 HERRERA, MATIAS NAME NAME STREET ADDRESS 200 S. BISCAYNE BLVD. #2700 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Santiago, Chile ☐ Delete ☐ Change TITLE MLE Addition AWAD, JORGE NAME NAME STREET ADDRESS AHUMADA 251 STREET ADDRESS CITY-ST-7/P SANTIAGO, CHILE, CL CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME MENENDEZ, GONZALO NAME STREET ADORESS AHUMADA 251 STREET ADDRESS CITY-ST-ZIP SANTIAGO, CHILE, CL CITY-ST-ZIP MLE IIILE ☐ Change Delete Addition LUKSIC, ANDRONICO Guillermo Luksic Craig NAME NAME STREET ADDRESS AHUMADA 251 STREET ADDRESS Ahumada , 251 CITY-ST-ZIP SANTIAGO, CHILE, CL CITY-ST-ZIP Santiago, Chile TITLE ☐ Change **Delete** TITLE **X** Addition Rodrigo Manubens Moltedo NAME SILVA, MAXIMO NAME STREET ADDRESS AHUMADA 251 STREET ADDRESS Ahumada 251 CITY-ST-71P SANTIAGO, CHILE, CL CITY-ST-ZIP Santiago, chile 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 shell have the same legal effect as if made under eath; 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.

FILED

GUILLERMO IDE/ACTING GENERAL MANAGER - 04-25-2005



2005 FOR PROFIT CORPORATION ANNUAL REPORT

ENTITY NAME:

BANCO DE CHILE

BLOCK 11:

Title

D

*ADDITION

Name

Jacob Ergas Ergas Ahumada 251

Street Address City-ST-Zip

Santiago, Chile

Title

D

*ADDITION

Name

Thomas Furst Freiwirth

Street Address City-ST-Zip Ahumada 251 Santiago, Chile

Title

D

*ADDITION

Name

Maximo Pacheco Matte

Street Address City-ST-Zip Ahumada 251 Santiago, Chile

Title

D

*ADDITION

Name

Street Address

City-ST-Zip

Ahumada 251 Santiago, Chile

Francisco Perez Mackenna

Title

D

*ADDITION

Name

Segismundo Schulin-Zeuthen Serrano

Street Address

Ahumada 251

City-ST-Zip

Santiago, Chile

Title

Acting General Manager

*ADDITION

Name

Guillermo Ide

Street Address

Quinci mo tuc

200 South Biscayne Blvd, Suite 2700

City-ST-Zip

Miami, Florida 33131

