2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F9700003458 RIGAKU/MSC, INC. Principal Place of Business Mailing Address 9009 NEW TRAILS DR 9009 NEW TRAILS DR THE WOODLANDS, TX 77381 THE WOODLANDS, TX 77381 04072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-2258053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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. Signature, typed or printed name of registered agent and title 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CD NAME SHIMURA, HIKARU 9009 NEW TRAILS DRIVE STREET ADDRESS U00000119771 CITY-ST-ZIP THE WOODLANDS, TX 77381 74/19/04-80112-014 150.00 TITLE SUGIYAMA, YASUHIRO NAME STREET ADDRESS 14 S. MANORCLIFF PLACE CITY-ST-ZIP THE WOODLANDS, TX 77382 SVD TITLE NAME KITAGAWA, MELVYN STREET ADDRESS 35 S. CHANDLER CREEK CIRCLE DO NOT WRITE CITY - ST - ZIP THE WOODLANDS, TX 77381 TITLE IN THIS SPACE SWEPSTON, PAUL NAME 58 REDBUD RIDGE STREET ADDRESS

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 changed, or on an attachment with an address, with altrother like empowered.

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STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TILLE

NAME STREET ADDRESS

CITY - ST - ZIP

THE WOODLANDS, TX 77380

HARDENBURG, WES

AUBURN HILLS, MI 48326

PORTOLA VALLEY, CA 94028

1900 TAYLOR RD

10 SANDSTONE ST

BUHRKE, VIC

GNATURE AND TYPES OR FINTER NAME OF SIGNING OFFICER OF DIRECTOR

4/8/04 Date

281-363-1033

FILED