## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 27, 2006 8:00 am Secretary of State DOCUMENT # F98000002642 1. Entity Name 01-27-2006 90044 009 \*\*\*150 00 PROCYTE CORPORATION OF WASHINGTON Principal Place of Business Mailing Address 8511-154TH AVENUE NE, BUILDING A 147 KEYSTONE DRIVE ULUNUUUP PO BOX 808 MONTGOMERYVILLE, PA 18936 REDMOND, WA 98073-0808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 91-1307460 Not Applicable Zip Country 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 C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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, typed or printed name of registered agen 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change O'DONNELL, JEFFREY NAME NAME STREET ADDRESS 147 KEYSTONE DRIVE STREET ADDRESS CITY-ST-ZIP MONTGOMERYVILLE, PA 18936 CITY - ST - 7IP VD TITLE ☐ Delete TITLE Change Addition MCGRATH, DENNIS NAME STREET ADDRESS 147 KEYSTONE DRIVE STREET ADDRESS CITY-ST-ZIP MONTGOMERYVILLE, PA 18936 CITY-ST-ZIP CC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WOODWARD, DAVIS STREET ADDRESS 147 KEYSTONE DRIVE STREET ADDRESS CITY-ST-7IP MONTGOMERYVILLE, PA 18936 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Davis Woodward

215-619-3600

**FILED**