

Document Number Only
F 980000006956

C T CORPORATION SYSTEM
 660 East Jefferson Street
 Requestor's Name
 Tallahassee, Florida 32301
 Address
 (850) 222-1092
 City State Zip Phone

500002717495--7
 -12/21/98--01061--003
 *****70.00 *****70.00

CORPORATION(S) NAME

EDEN Bioscience Corporation

was 28495
 99 DEC 21 PM 1:10
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
WC 12/22

- Profit
- Non Profit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Fict. Filing
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC-1 UCC-3
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

Please Return Extra Copy(s)
 Filed Stamp

DEC 21 1998

Thanks, Melanie ☺



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1998

From: CT SYSTEM
ATTN: MELANIE

SUBJECT: EDEN BIOSCIENCE CORPORATION
Ref. Number: W98000028495

We have received your document for EDEN BIOSCIENCE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

was already there on page 4

To: Lee Rivers
Document Specialist

Letter Number: 598A00059804

*Back Date 12-21
this Filing.
See the above
at the top of
the page on page 4.*

RECEIVED
DEC 22 PM 12:47
DIVISION OF CORPORATIONS

SENT BY:

12-11-98 : 2:14PM :PERKINS 46 RECEPTION-

4258067400:# 2/ 8

RCV BY:

9-17-98 : 3:47PM :

206 621 8819-1PERKINS 46 RECEPTION-

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EDEN Bioscience Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Washington
(State or country under the law of which it is incorporated)

3. 91-1649604
(FEI number, if applicable)

4. July 18, 1994
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Demand
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 11816 North Creek Parkway North
Bothell WA 98011
(Current mailing address)

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

(Type Name and Title of Officer)

Jack Caskey, Jr., Asst Vice Pres.

FILED
98 DEC 21 PM 1:10
TALLAHASSEE FLORIDA
SECRETARY OF STATE

SENT BY:

12-11-98 : 2:14PM :PERKINS 46 RECEPTION-

4258067400:# 3/ 8

RCV BY:

9-17-98 : 3:48PM :

206 621 8818-PERKINS 46 RECEPTION# 6

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
98 DEC 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

SENT BY:

12-11-98 : 2:15PM : PERKINS 46 RECEPTION-

4258067400:# 4/ 8

RCV BY:

9-17 98 : 3:48PM :

206 621 8813-PERKINS 46 RECEPTION:# 7

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Brad Powell*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRADLEY S. POWELL, CFO
(Typed or printed name and capacity of person signing application)

FILED
98 DEC 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EDEN Bioscience Corporation

8. The corporation is organized for the purpose of carrying on the business of developing, manufacturing and marketing certain proprietary biological control products, and engaging in any and all other lawful business for which corporations may be incorporated under Title 23B of the Revised Code of Washington, including any amendments thereto.

12A. Board of Directors

Jerry L. Butler
11816 North Creek Parkway N.
Bothell, WA 98011-8205

Albert A. James
11816 North Creek Parkway N.
Bothell, WA 98011-8205

William T. Weyerhaeuser
11816 North Creek Parkway N.
Bothell, WA 98011-8205

Agatha Lam Maza
11816 North Creek Parkway N.
Bothell, WA 98011-8205

Oscar Sandberg
11816 North Creek Parkway N.
Bothell, WA 98011-8205

John W. Titcomb, Jr.
11816 North Creek Parkway N.
Bothell, WA 98011-8205

12B. Officers

Jerry L. Butler
11816 North Creek Parkway N.
Bothell, WA 98011-8205

President

Brad Powell
11816 North Creek Parkway N.
Bothell, WA 98011-8205

Vice President of Finance and
Chief Financial Officer

Zhongmin Wei
11816 North Creek Parkway N.
Bothell, WA 98011-8205

Vice President of Research

FILED
98 DEC 21 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

EDEN BIOSCIENCE CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on July 18, 1994.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.

SECRETARY OF STATE
ALLAHASSEE FLORIDA
98 DEC 21 PM 1:10


FILED



Date: December 17, 1998

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

SMc


Ralph Munro, Secretary of State