

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90283 024 ***150.00

DOCUMENT # F98000006956

1. Corporation Name

EDEN BIOSCIENCE CORPORATION

Principal Place of Business

Mailing Address

11816 NORTH CREEK PARKWAY NORTH
BOTHELL WA 98011

11816 NORTH CREEK PARKWAY NORTH
BOTHELL WA 98011

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1998

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

91-1649604

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BUTLER, JERRY L
STREET ADDRESS 11816 NORTH CREEK PARKWAY N.
CITY-ST-ZIP BOTHELL WA 98011-8205

TITLE VCFO ☐ DELETE

NAME POWELL, BRAD
STREET ADDRESS 11816 NORTH CREEK PARKWAY N.
CITY-ST-ZIP BOTHELL WA 98011-8205

TITLE V ☐ DELETE

NAME WEI, ZHONGMIN
STREET ADDRESS 11816 NORTH CREEK PARKWAY N.
CITY-ST-ZIP BOTHELL WA 98011-8205

TITLE D ☐ DELETE

NAME JAMES, ALBERT A
STREET ADDRESS 11816 NORTH CREEK PARKWAY N.
CITY-ST-ZIP BOTHELL WA 98011-8205

TITLE D ☐ DELETE

NAME WEYERHAEUSER, WILLIAM T
STREET ADDRESS 11816 NORTH CREEK PARKWAY N.
CITY-ST-ZIP BOTHELL WA 98011-8205

TITLE D ☐ DELETE

NAME MAZA, AGATHA L
STREET ADDRESS 11816 NORTH CREEK PARKWAY N.
CITY-ST-ZIP BOTHELL WA 98011-8205

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRADLEY S. POWELL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/12/99 425-806-7300

CR2E034 (11/98)