

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90114 019 ***150.00

DOCUMENT # F98000006956			
1. Entity Name EDEN BIOSCIENCE CORPORATION			
Principal Place of Business 3830 MONTE VILLA PARKWAY SUITE 100 BOTHELL, WA 98021-7266		Mailing Address 3830 MONTE VILLA PARKWAY SUITE 100 BOTHELL, WA 98021-7266	
2. Principal Place of Business 11816 N. CREEK PKWY N. Suite, Apt. #, etc.		3. Mailing Address 11816 N. CREEK PKWY N. Suite, Apt. #, etc.	
City & State BOTHELL, WA		City & State BOTHELL, WA	
Zip 98011-8801		Zip 98011-8801	
Country		Country	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ATKINS, RHETT R 3830 MONTE VILLA PARKWAY SUITE 100 BOTHELL, WA 980217266	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11816 N. CREEK PKWY N. BOTHELL, WA 98011-8801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO POWELL, BRAD 3830 MONTE VILLA PARKWAY SUITE 100 BOTHELL, WA 980217266	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO WEI, ZHONGMIN 3830 MONTE VILLA PARKWAY SUITE 100 BOTHELL, WA 980217266	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES, ALBERT A 3830 MONTE VILLA PARKWAY SUITE 100 BOTHELL, WA 980217266	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEYERHAEUSER, WILLIAM T 3830 MONTE VILLA PARKWAY SUITE 100 BOTHELL, WA 980217266	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAZA, AGATHA L 3830 MONTE VILLA PARKWAY SUITE 100 BOTHELL, WA 980217266	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11
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.			
SIGNATURE: _____		Date: 2/27/06 Daytime Phone #	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

ATTACHMENT

40023858

#F98000006956

Attachment A

Eden Bioscience Corporation
2006 For Profit Corporation
Annual Report
(Continued)

Title(s)	Name of Officers and/or Directors	Street Address	City/State/Zip
D	Gonzales, Gilberto H	11816 N. Creek Parkway N	Bothell, WA 98011-8201
D	Jacoby, Jon E. M.	11816 N. Creek Parkway N	Bothell, WA 98011-8201
D	Pahre, Richard N.	11816 N. Creek Parkway N	Bothell, WA 98011-8201
D	Ivesdal, Roger	11816 N. Creek Parkway N	Bothell, WA 98011-8201