PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **F9800006956**

1. Corporation Name

EDEN BIOSCIENCE CORPORATION

Principal Place of Business

Mailing Address

3838 XIISINDE XVILDAXIPARIROVAX BOTHELL WA 98021-6942 3830 MACHITEXALKAK PARINIMAX

BOTHELL WA 98021-6942

FILED

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SELECTION TALLAHASSEE, FLORIDA

| If above a | ddresses are | incorrect in any way, line thro | augh incorrect in | nformation a | nd enter | correction below | | REM: | STAT | BRAC | N177/ | 73 | |
|--|-------------------|--------------------------------------|-------------------|---|--|---------------------------------------|---|--------------------------------------|-------------|----------|-------------------|---------------------|--|
| If above addresses are incorrect in any way, line through incorrect information and enter correction. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable | | | | | Applicable | | 4. Date Incorporated or Qualified To Do Business in Florida | | | | | | |
| 3830 Monte Villa Parkway 3830 Mor | | | | nte Villa Parkway | | | 4 | To Do Business in Florida 12/21/1998 | | | | | |
| Suite, Apt. #, etc. Suite 100 Suite 10 | | | | etc.)O | | | Ì | 5. FEI Number | | | <u> </u> | Applied For | |
| City & State City & State | | | | | | \neg | 91-1649604 | | | | Not Applicable | | |
| 7:- | | Country | 7in | | Countr | | 4 | 6. | | | \$8.75 Addit | tional Fee required | |
| Zip | | Country | Zip | | Country | / | | CERTIFICATE | OF STATUS D | DESIRED | | tificate of Status | |
| 7. Names a | and Street Add | dresses of Each Officer and/o | or Director (Flo | rida nonprof | it corpora | tions must list at | lea | st 3 directors) | | | | | |
| Title(s) 1 | 2 | Name of Officers and/or Directors | | 3 | | eet Address of E icer and/or Direc | | | 4 | City | / State / Zip | | |
| XIXRIX PD | ROWENX ATKINS, | RAIX RHETT R | , | 3830 MO | nte Vil | LA PARKWAY | Sı | uite 100 | BOTHELL | WA 98021 | - 6942 | | |
| VCFO | POWELL, B | BRAD | | 3830 MO | NTE VIL | LA PARKWAY | Sı | uite 100 | BOTHELL | WA 98021 | - 6942 | | |
| VCS0 | WEI, ZHON | IGMIN | | 3830 MO | nte VIL | LĄ PARKWAY | Sı | uite 100 | BOTHELL | WA 98021 | - 6942 | | |
| D | JAMES, AL | BERT A | | 3830 MO | NTE VIL | LA PARKWAY | Sı | ite 100 | BOTHELL | WA 98021 | -6942 | | |
| D | WEYERHAE | EUSER, WILLIAM T | | 3830 MO | NTE VIL | LA PARKWAY | Sı | uite 100 | BOTHELL | WA 98021 | - 6942 | | |
| | MAZA, AGA | ATHAL ase see continu | ation on | 1 | | LA PARKWAY | Sı | uite 100 | BOTHELL | WA 98021 | -6942 | | |
| 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent | | | | | | | | | | | | | |
| | | | | | | Name | | • | • | | | | |
| C T CORPORATION SYSTEM | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | |
| 1200 SOUTH PINE ISLAND ROAD | | | | Suite Apt. #, Fig. 10/15/03 01/003 027 ***15000 | | | | | | | | | |
| PLANTA | ATION FL 33 | 3324 | | | | Suite, Apt. #, I | Etc. | | - 2400 | en met | 4-a: 1 Di) | " On | |
| | | | | | | City | | | | | State Zip C | ode | |
| | | | | | | | | | 2 rals | 1. T | <u> </u> | | |
| 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Santa 607 9505. US. or 617.0505, F.S. | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Signature of Registered Agent Aulieur Charles July List July Date 10/13/03 REGISTERED AGENT MUST SIGN | | | | | | | | | | | | | |

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

October 10, 2003

425-806-7300

Date

Daytime Phone #

CR2E040 (7/0

Attachment A

EDEN Bioscience Corporation Application for Reinstatement (Document #F98000006956)

Additional Corporation Directors (continuation)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director | 4. City / State / Zip |
|---------------|--|---|------------------------|
| D | GONZALEZ, Gilberto H. | 3830 Monte Villa Parkway, Suite 100 | Bothell, WA 98021-6942 |
| D | JACOBY, Jon E.M. | 3830 Monte Villa Parkway, Suite 100 | Bothell, WA 98021-6942 |
| D | PAHRE, Richard N. | 3830 Monte Villa Parkway, Suite 100 | Bothell, WA 98021-6942 |
| D | TITCOMB, John W. Jr. | 3830 Monte Villa Parkway, Suite 100 | Bothell, WA 98021-6942 |



BY FEDERAL EXPRESS

October 10, 2003

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

Document #F98000006956 EDEN Bioscience Corporation

Dear Sir or Madam:

We were surprised to recently receive a Notice of Administrative Dissolution or Revocation of our authority to transact business in the state of Florida for failure to file our 2003 corporation uniform business report form. On January 7, 2003, we forwarded the 2003 uniform business report form to our external accountants with instructions to complete the form and file it with the state of Florida. For some reason which we have not yet been able to determine, that action was not taken. Furthermore, we did not receive the two reminder notices that apparently were sent to us, perhaps because our mailing address changed early in 2003.

Enclosed are the completed application for reinstatement and a check for \$150 to cover our 2003 annual report fee and corporate supplemental fee. We respectfully request that our corporation be reinstated to transact business in the state of Florida and that the \$600 reinstatement fee be waived. We are a struggling agricultural biotechnology company that has had to reduce its staff by nearly 75% (from approximately 140 employees to approximately 35 employees) over the past two years in order to reduce expenses and conserve cash. Every dollar is critical to our future success.

Thank you very much for your consideration of our request. Please contact me at 425-984-2120 if you need any additional information.

Yours truly,

Bradley S. Powell

Vice President, Chief Financial Officer

and Secretary