

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 19, 2006  
Secretary of State**

DOCUMENT# L04000079504

Entity Name: DENALI BIOTECHNOLOGIES, LLC

**Current Principal Place of Business:**

14896 KENAI SPUR HIGHWAY  
KENAI, AK 99611

**New Principal Place of Business:**

**Current Mailing Address:**

35555 SPUR HIGHWAY  
PMB 321  
SOLDOTNA, AK 99669

**New Mailing Address:**

FEI Number: 20-1837208      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAINES, GORDON S  
14896 KENAI SPUR HIGHWAY  
KENAI, ALASKA, FL 99611      US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MCKENZIE, MAUREEN A  
Address: 35555 SPUR HIGHWAY, PMB 321  
City-St-Zip: SOLDOTNA, AK 99669

Title: MGR      ( ) Delete  
Name: HAINES, GORDON S  
Address: 35555 SPUR HIGHWAY, PMB 321  
City-St-Zip: SOLDOTNA, AK 99669

Title: MGR      ( ) Delete  
Name: BLUE, LINDEN  
Address: 3550 GENERAL ATOMICS CIRCLE  
City-St-Zip: SAN DIEGO, CA 92121

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MBR      (X) Change ( ) Addition  
Name: BLUE, LINDEN  
Address: 3550 GENERAL ATOMICS CIRCLE  
City-St-Zip: SAN DIEGO, CA 92121

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GORDON SCOTT HAINES

MGR

08/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date