2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

Aug 29, 2005 8:00 am Secretary of State DOCUMENT # P03000115861 07-06-2005 90033 025 ***150.00 RIVERWOOD BIOCONSULTING, INC. Principal Place of Business Mailing Address 15 FAIRFAX CT 15 FAIRFAX CT PLEASANT HILL, CA 94523-2148 66026598 PLEASANT HILL CA 94523-2148 2. Principal Place of Business 3. Mailing Address 314 WOODLINE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 08252005 CR2E034 (10/03) Chg-P City & State Applied For 4. FEI Number City & State ETAIRIE 20-0396140 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COBB. EDGAR R Street Address (P.O. Box Number is Not Acceptable) 2508 ANACONDA TR MAITLAND, FL 32751 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) address c 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DR. ☐ Delete TITLE TITLE MOLONY, JANE L NAME NAME STREET ADDRESS STREET ADDRESS 15 FAIRFAX CT CITY-ST-7IP PLEASANT HILL, CA 945232148 CITY-ST-ZIP ☐ Addition DR. TITLE ☐ Delete TITLE COBB, RONALD R NAME STREET ADDRESS STREET ADDRESS 15 FAIRFAX CT CITY-ST-ZIP CITY-ST-7IP PLEASANT HILL, CA 945232148 ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **TITLE** Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 12. 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 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 in the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the receiver of trustee.

FILED