

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

FILED  
May 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P24338 (6)  
1. Corporation Name  
ALPHA THERAPEUTIC CORPORATION



Principal Place of Business

% TAX DEPARTMENT  
5555 VALLEY BLVD  
LOS ANGELES CA 90032

Mailing Address

% TAX DEPARTMENT  
5555 VALLEY BLVD  
LOS ANGELES CA 90032

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		05/16/1989	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		95-3267178	
24 Country		30 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible	
				Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

(b)(1). Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCED	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATVELD, H. EDWARD	1.2 NAME	
STREET ADDRESS	5555 VALLEY BOULEVARD	1.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	1.4 CITY-ST-ZIP	
TITLE	BVP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTIN, WILLIAM, G	2.2 NAME	
STREET ADDRESS	5555 VALLEY BOULEVARD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	2.4 CITY-ST-ZIP	
TITLE	BVP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE HART, PETER	3.2 NAME	
STREET ADDRESS	5555 VALLEY BOULEVARD	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	3.4 CITY-ST-ZIP	
TITLE	BVS	4.1 TITLE	Sr. VP, Secretary & CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLTON, EDWARD, A	4.2 NAME	
STREET ADDRESS	5555 VALLEY BOULEVARD	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	VP & Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWRENCE, CHERYL	5.2 NAME	
STREET ADDRESS	5555 VALLEY BOULEVARD	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	5.4 CITY-ST-ZIP	
TITLE	BVTC	6.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NAKAGAWA, KEN	6.2 NAME	Sue Preston
STREET ADDRESS	5555 VALLEY BOULEVARD	6.3 STREET ADDRESS	5555 Valley Blvd.
CITY-ST-ZIP	LOS ANGELES CA	6.4 CITY-ST-ZIP	Los Angeles, CA 90032

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.

SIGNATURE Edward A. Colton Edward A. Colton 1/31/98 (213) 272-2111

CR2E034 (10/97)