

|                                                                                                                                                        |                                                                                                                                                     |                                                                                                                                    |           |       |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------|-------|---------|-------------|
| No. <b>C 28436</b>                                                                                                                                     | <b>Due no later than Feb 28, 2018</b><br><b>Annual Report Form</b>                                                                                  | 2. Registered Agent and Address <b>(NO PO BOX)</b><br>CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |           |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>PRODUCT DEVELOPMENT CORPORATION<br>20 Ragsdale Drive<br>Suite 100<br>MONTEREY CA 93940 | 3. <u>New</u> Registered Agent Signature: *                                                                                        |           |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                                                                                                                                                     |                                                                                                                                    |           |       |         |             |
| Office Held                                                                                                                                            | Name                                                                                                                                                | Street or PO Address                                                                                                               | City      | State | Country | Postal Code |
| TREASURER                                                                                                                                              | MARIO D BERTOLUCCI                                                                                                                                  | SUITE 100 20 RAGSDALE DR                                                                                                           | MONTEREY  | CA    | USA     | 93940       |
| DIRECTOR                                                                                                                                               | WOODWORTH B. CLUM, JR.                                                                                                                              | 20 RAGSDALE DR., STE 100                                                                                                           | MONTEREY  | CA    | USA     | 93940       |
| DIRECTOR                                                                                                                                               | SUZANNE C JOFFRAY                                                                                                                                   | 14 OTTER ROCK RD                                                                                                                   | OLD LYME  | CT    | USA     | 06371       |
| DIRECTOR                                                                                                                                               | JOHN S CLUM                                                                                                                                         | 144 CANTERA CIRCLE                                                                                                                 | SANTA FE  | NM    | USA     | 87501       |
| DIRECTOR                                                                                                                                               | WOODWORTH B. CLUM, III                                                                                                                              | 20 RAGSDALE DR., STE. 100                                                                                                          | MONTEREY  | CA    | USA     | 93940       |
| DIRECTOR                                                                                                                                               | REXFORD L JOFFRAY                                                                                                                                   | 42 EAST SHORE ROAD                                                                                                                 | ELLINGTON | CT    | USA     | 06029       |
| DIRECTOR                                                                                                                                               | DAVID R HERSEY                                                                                                                                      | 3167 FERNCREEK LANE                                                                                                                | ESCONDIDO | CA    | USA     | 92027       |
| DIRECTOR                                                                                                                                               | VINCENT S. GAGE                                                                                                                                     | 20 RAGSDALE DR., STE. 100                                                                                                          | MONTEREY  | CA    | USA     | 93940       |
| SECRETARY                                                                                                                                              | WOODWORTH B CLUM, III                                                                                                                               | 20 RAGSDALE DR., STE. 100                                                                                                          | MONTEREY  | CA    | USA     | 93940       |
| PRESIDENT                                                                                                                                              | TIMOTHY J DINOVO                                                                                                                                    | 20 RAGSDALE DR., STE. 100                                                                                                          | MONTEREY  | CA    | USA     | 93940       |
| DIRECTOR                                                                                                                                               | TIMOTHY J DINOVO                                                                                                                                    | 20 RAGSDALE DR., STE.100                                                                                                           | MONTEREY  | CA    | USA     | 93940       |
| 5. Organized Under the Laws of:<br><div style="text-align: center;"><b>CA</b><br/><b>C 28436</b></div>                                                 |                                                                                                                                                     | 6. Annual Report must be signed.*<br>Signature: Woodworth B. Clum III<br>Name (type or print): Woodworth B. Clum III               |           |       |         |             |
| Processed 01/16/2018                                                                                                                                   |                                                                                                                                                     | * Electronically provided signatures are accepted as original signatures.                                                          |           |       |         |             |