

No. C 208541	Due no later than Jan 31, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HERON THERAPEUTICS, INC. 123 SAGINAW DR REDWOOD CITY CA 94063 Heron Therapeutics, Inc 4242 Campus Point Court, Suite 200 San Diego, CA 92121			3. <u>New</u> Registered Agent Signature.													
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7">Please see attached full current list of Officers and Directors</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Please see attached full current list of Officers and Directors						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
Please see attached full current list of Officers and Directors																	
5. Organized Under the Laws of: DELAWARE C 208541	6. Signature:  Date: <u>12/8/16</u> Name (type or print): <u>David L Szekeres</u> Title: <u>SVP, General Counsel</u>																
Issued 12/08/2016 by online		120684															

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Officers and Directors

Officer/Director Name	Title	Address
Barry D. Quart, Pharm.D.	Chief Executive Officer and <u>Director</u>	4242 Campus Point Court, Suite 200, San Diego, CA 92121
Christian Waage	Director	4242 Campus Point Court, Suite 200, San Diego, CA 92121
Craig A. Johnson	Director	4242 Campus Point Court, Suite 200, San Diego, CA 92121
John W. Poyhonen	Director	4242 Campus Point Court, Suite 200, San Diego, CA 92121
Kevin C. Tang	Chairman	4242 Campus Point Court, Suite 200, San Diego, CA 92121
Robert H. Rosen	President and <u>Director</u>	4242 Campus Point Court, Suite 200, San Diego, CA 92121
Brian G. Drazba	VP, Finance and Chief Financial Officer	4242 Campus Point Court, Suite 200, San Diego, CA 92121
David L. Szekeres	Senior VP, General Counsel, Business Development and Secretary	4242 Campus Point Court, Suite 200, San Diego, CA 92121
Kimberly J. Manhard	Executive VP, Drug Development	4242 Campus Point Court, Suite 200, San Diego, CA 92121
Sean T. Ristine	VP, Human Resources	4242 Campus Point Court, Suite 200, San Diego, CA 92121
Thomas B. Ottoboni, Ph.D.	Senior VP, Pharmaceutical and Preclinical Research and Development	4242 Campus Point Court, Suite 200, San Diego, CA 92121