

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
 NO FEE REQUIRED
 * FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
 GB BIOSCIENCES CORPORATION
 1800 CONCORD PIKE, P. O. BOX 15438
~~5966 HEISLEY RD~~
 WILMINGTON DE 19850-5438
 MENTOR OH ~~44061-8000~~

C T CORPORATION SYSTEM
 300 NORTH 6TH STREET
 BOISE ID 83701


3. Organized Under the Laws of:
 DE C115079

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres. & Dir.	Robert A. Woods	1800 Concord Pike	Wilmington	DE	19850
Sec. & Dir.	Glenn M. Engelmann	1800 Concord Pike	Wilmington	DE	19850
Treas. & Dir.	Robert T. Kennedy	1800 Concord Pike	Wilmington	DE	19850
Chair & Dir.	A. Keith Willard	1800 Concord Pike	Wilmington	DE	19850

(SEE ATTACHED LIST FOR A COMPLETE LISTING OF OFFICERS AND DIRECTORS)

5. Signature of New Registered Agent

6. Signature  Date 8-7-98
 Name (Typed or Printed) Ann V. Booth-Barbarin Title Assistant Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2407

GB BIOSCIENCES CORPORATION

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
A. K. Willard	Chairman of the Board/ Director	1800 Concord Pike, Wilmington, DE 19850-5458
R. A. Woods	President/ Director	1800 Concord Pike, Wilmington, DE 19850-5458
G. M. Engelmann	Vice President/ Secretary/ Director	1800 Concord Pike, Wilmington, DE 19850-5458
R. T. Kennedy	Vice President/ Treasurer/ Director	1800 Concord Pike, Wilmington, DE 19850-5458
L. Lapple	Vice President	1800 Concord Pike, Wilmington, DE 19850-5458
J. L. Powell	Vice President/ Assistant Treasurer	1800 Concord Pike, Wilmington, DE 19850-5458
E. K. Quarles	Vice President/ General Counsel	1800 Concord Pike, Wilmington, DE 19850-5458
J. P. Brazzo	Assistant Treasurer	1800 Concord Pike, Wilmington, DE 19850-5458
G. A. Davies	Assistant Treasurer	1800 Concord Pike, Wilmington, DE 19850-5458
A. V. Booth-Barbarin	Assistant Secretary	1800 Concord Pike, Wilmington, DE 19850-5458

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