

No. C 144568		Due no later than Jul 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
		1. Mailing Address: Correct in this box if needed. BIOMAT USA, INC. DAVID PIERCE 2410 LILLYVALE AVE. LOS ANGELES CA 90032 USA		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
SECRETARY	CHERYL LAWRENCE	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	SHINJI WADA	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	DAVID BELL	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	VICTOR GRIFOLS	TORRE MAPFRE - PLANTA 26 C/DE LA MARINA 16-18	BARCELONA		SPAIN	08005
DIRECTOR	JUAN I TWOSE	TORRE MAPFRE - PLANTA 26 C DE/LA MARINA	BARCELONA		SPAIN	08005
DIRECTOR	GREGORY G RICH	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	JAVIER JORBA	TORRE MAPFRE - PLANTA 26 C DE/LA MARINA 16-18	BARCELONA		SPAIN	08005
DIRECTOR	TOMAS DAGA	TORRE MAPFRE - PLANTA 26 C/DE LA MARINA 16-18	BARCELONA		SPAIN	08005
DIRECTOR	RAMON RIERA	TORRE MAPFRE - PLANTA 26 C/DE LA MARINA 16-18	BARCELONA		BARCELONA	08005
PRESIDENT	SHINJI WADA	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
5. Organized Under the Laws of: DE C 144568		6. Annual Report must be signed.* Signature: Mireya Lespron Name (type or print): Mireya Lespron Date: 07/03/2007 Title: Legal Secretary				
Processed 07/03/2007		* Electronically provided signatures are accepted as original signatures.				