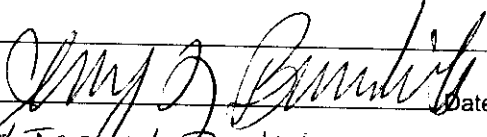


No. C 144568 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BIOMAT USA, INC. 1925 CENTURY PARK EAST #920 LOS ANGELES, CA 90067	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Berry Plost</td> <td>1925 Century Park East Ste 920</td> <td>Los Angeles</td> <td>CA</td> <td>90067</td> </tr> <tr> <td>Exec. V.P.</td> <td>Jerry L Burdick</td> <td>1925 Century Park East Ste 920</td> <td>Los Angeles</td> <td>CA</td> <td>90067</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Berry Plost	1925 Century Park East Ste 920	Los Angeles	CA	90067	Exec. V.P.	Jerry L Burdick	1925 Century Park East Ste 920	Los Angeles	CA	90067
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Exec. V.P.	Jerry L Burdick	1925 Century Park East Ste 920	Los Angeles	CA	90067															
5. Organized Under the Laws of: DELAWARE C 144568	6. Signature  Date <u>5/21/03</u> Name (Type or Print) <u>Jerry L Burdick</u> Title <u>Exec. V.P.</u>																			

Issued 05/02/2003

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