

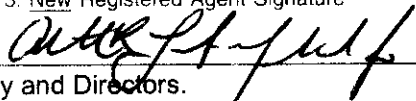
No. **C 150439**
Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than August 31, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable
NEPHRON PHARMACEUTICALS CORPORATION
4121 SW 34TH ST
ORLANDO, FL 32811

2. Registered Agent and Office **NO PO BOX**
~~JOSHUA LITCHFIELD~~ **ARTHUR R LITCHFIELD JR**
1205 HWY 20
MOUNTAIN HOME, ID 83647

NO FILING FEE IF RECEIVED BY DUE DATE

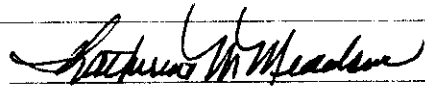
3. New Registered Agent Signature


Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see attached.

Organized Under the Laws of:
FLORIDA
C 150439

6. Signature  Date **vice President of Regulatory Affairs**
Name (Typed or Printed) **Katherine M Meadows** Title **06/22/05**

Issued 06/01/2005

Do Not Tape or Staple

200508002228

Corporate Officers

President and CEO: William P.
Kennedy
DOB: 02-15-1944
11585 Lake Butler Blvd.
Windermere, FL 34786
(407) 257-6918
[REDACTED]

Vice President of
Quality: James B. Lundberg
DOB: 10-20-1949
1031 Featherstone Circle
Ocoee, FL 34761
(407) 467-1261
[REDACTED]

Vice President of
Operations: Jeffrey L. Price
DOB: 03-22-1961
2544 Carter Grove Circle
Windermere, FL 34786
(407) 509-1718
[REDACTED]

Secretary: Barbara J. Lee
DOB: 4-17-1958
2012 Ivanhoe Road
Orlando, FL 32804
(407) 422-3861
[REDACTED]

Vice President of Regulatory Affairs:
Katherine M. Meadows
DOB: 04-22-1952
13347 Lake Bryan Drive
Orlando, FL 32821
(407) 948-2950
[REDACTED]

Treasurer: Sonja M. Roberts
DOB: 3-06-1960
3136 Jan Drive
Orlando, FL 32806
(321) 436-0906
[REDACTED]

Vice President of Production:
Raul Lugo Jr.
DOB: 07-01-1959
12262 Greco Dr.
Orlando, FL 32824
(407) 947-2500
[REDACTED]