

No. C 157704		Due no later than Dec 30, 2005		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 1. Mailing Address: Correct in this box if needed. T.Y. LIN INTERNATIONAL ALLISON K BAGBY 2 HARRISON ST STE 500 SAN FRANCISCO CA 94105 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000		
				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
PRESIDENT	JOHN G HAUSSMANN	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
SECRETARY	ROBERT A PETERSON	2 HARRISON ST #500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	DR. MAN-CHUNG TANG	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	ALVARO PIEDRAHITA	201 ALHAMBRA CIRCLE STE. 900	CORAL GABLES	FL	USA	33134
DIRECTOR	JOHN B WALDRON	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	JOHN G HAUSSMAN	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
DIRECTOR	ROBERT A PETERSON	2 HARRISON ST. #500	SAN FRANCISCO	CA	USA	94105
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
CALIFORNIA C 157704		Signature: ALLISON K. BAGBY		Date: 10/17/2005		
		Name (type or print): ALLISON K. BAGBY		Title: VICE PRESIDENT		
Processed 10/17/2005		* Electronically provided signatures are accepted as original signatures.				