

No. C 157704		Due no later than Dec 30, 2005 Annual Report Form		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		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: CALIFORNIA C 157704		6. Annual Report must be signed.* Signature: ALLISON K. BAGBY Name (type or print): ALLISON K. BAGBY Date: 10/17/2005 Title: VICE PRESIDENT					
Processed 10/17/2005		* Electronically provided signatures are accepted as original signatures.					