

No. C 144568		Due no later than Jul 31, 2017		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. BIOMAT USA, INC. 2410 LILLYVALE AVE LOS ANGELES CA 90032 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	SHINJI WADA	2410 LILLYVALE AVE	LOS ANGELES	CA	USA	90032
TREASURER	MAX DE BROUWER	2410 LILLYVALE AVE	LOS ANGELES	CA	USA	90032
SECRETARY	DAVID PIERCE	2410 LILLYVALE AVE	LOS ANGELES	CA	USA	90032
DIRECTOR	SHINJI WADA	2410 LILLYVALE AVE	LOS ANGELES	CA	USA	90032
DIRECTOR	TOMAS DAGA	2410 LILLYVALE AVE	LOS ANGELES	CA	USA	90032
DIRECTOR	DAVID I. BELL	2410 LILLYVALE AVE	LOS ANGELES	CA	USA	90032
5. Organized Under the Laws of: DE C 144568		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 06/13/2017 Title: POA		
Processed 06/13/2017		* Electronically provided signatures are accepted as original signatures.				