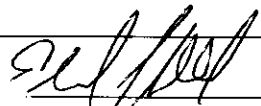


No. <b>C 140281</b>	<b>Due no later than August 31, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  JUVENILE DIABETES RESEARCH FOUNDATI ✓ 120 WALL ST 19TH FLOOR NEW YORK, NY 10005	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702  3. New Registered Agent Signature  _____																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 10%;">City</th> <th style="width: 10%;">State</th> <th style="width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/CEO</td> <td>Arnold Donald</td> <td>120 Wall Street</td> <td>NY</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>CFO/Asst. Tres.</td> <td>Edward Sebald</td> <td>120 Wall Street</td> <td>NY</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>COO/Exec. VP Asst Secy</td> <td>Rubin Hardins</td> <td>120 Wall Street</td> <td>NY</td> <td>NY</td> <td>10005</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres/CEO	Arnold Donald	120 Wall Street	NY	NY	10005	CFO/Asst. Tres.	Edward Sebald	120 Wall Street	NY	NY	10005	COO/Exec. VP Asst Secy	Rubin Hardins	120 Wall Street	NY	NY	10005
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5. Organized Under the Laws of:  PENNSYLVANIA C 140281	6. Signat:  Date: _____ Name (Type or Printed): Edward Sebald Title: CFO/Asst Tres																									

Issued 06/01/2006

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