No. **C 144568**	**Due no later than Jul 31, 2014**	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 USA 3. New 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
DIRECTOR	SHINJI WADA	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
SECRETARY	CHERYL LAWRENCE	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
PRESIDENT	SHINJI WADA	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	DAVID I BELL	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	VICTOR GRIFOLS	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	JUAN IGNACIO I TWOSE	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	GREGORY G RICH	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	JAVIER JORBA	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	TOMAS DAGA	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	RAMON RIERA	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
TREASURER	DE BROUWER MAX	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
DE **C 144568**	Signature: Michelle Donato Name (type or print): Michelle Donato	Date: 07/24/2014 Title: Poa
Processed 07/24/2014	* Electronically provided signatures are accepted as original signatures.	