



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 144161		2. Name of Corporation Gordon Research Conferences			
3. State of Incorporation NH		4. Corporate address in Rhode Island - Street Address 512 Liberty Lane		City West Kingston, RI	Zip 02892
5. Foreign corporation. Enter principal office address 512 Liberty Lane			City West Kingston	State RI	Zip 02892
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To foster and promote education and science through sponsorship of conferences, seminars and other academies of learning.					
7. NAMES AND ADDRESSES OF THE OFFICERS: (<input type="checkbox"/> "X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
XXXXXXXX Name Chairperson Michael Natan			XXXXXXXX Name Vice Chairperson Paul Anderson		
Street Address Oxonica Inc., 665 Clyde Avenue, Suite A			Street Address 1233 Buttonwood Drive		
City Mountain View	State CA	Zip 94043	City Lansdale	State PA	Zip 19446
XXXXXXXX Name Acting Clerk Christopher D. Graham, Esq.			XXXXXXXX Name Director and Principal Executive Officer Nancy Ryan Gray, Ph.D.		
Street Address 2800 Financial Plaza			Street Address 512 Liberty Lane		
City Providence	State RI	Zip 02903	City West Kingston	State RI	Zip 02892
8. NAMES AND ADDRESSES OF THE DIRECTORS: (<input type="checkbox"/> "X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
XXXXXXXX Trustee Alan I. Leshner			XXXXXXXX Trustee Pamela Green		
Street Address American Assoc. for the Advancement of Science, 1200 New York Avenue			Street Address Delaware Biotechnology Institute, 15 Innovation Way, Room #280/285		
City Washington	State DC	Zip 20005	City Newark	State DE	Zip 19711
XXXXXXXX Trustee Paul Anderson			XXXXXXXX Trustee Marianne Bronner-Fraser		
Street Address 1233 Buttonwood Drive			Street Address California Institute of Technology, Division of Biology, 139-74, 1200 E. California Boulevard		
City Lansdale	State PA	Zip 19446	City Pasadena	State CA	Zip 91125
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Christopher D. Graham, Esq.			Address c/o Edwards Angell Palmer & Dodge LLP		
Address 2800 Financial Plaza			City Providence, RI	Zip 02903	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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By AME

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Nancy Ryan Gray June 26, 2008 Date

Print or Type Name of Officer
Nancy Ryan Gray, Ph.D.

Title of Officer
Director and Principal Executive Officer

File Date	
Check No.	
By:	
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GORDON RESEARCH CONFERENCES
CORPORATE ID NO. 144161

EXHIBIT A
TO
2008 RHODE ISLAND NON-PROFIT CORPORATION ANNUAL REPORT

8. Names and addresses of additional trustees:

<u>Name of Trustee</u>	<u>Address</u>
Cecile Wandersman	Institute Pasteur 25 Rue du Dr Roux Paris, 75724 France
Luisa Iruela-Arispe	University of California, Los Angeles Dept. of Molecular, Cell & Developmental Biology Paul Boyer Hall, Room 559 Los Angeles, CA 90095
William Lester	University of California, Berkeley Department of Chemistry Berkeley, CA 94720
Michael Natan	Oxonica Inc. 665 Clyde Avenue, Suite A Mountain View, CA 94043
Colin Taylor	University of Cambridge Department of Pharmacology Tennis Court Road Cambridge, CB2 1PD United Kingdom
Paul Barbara	University of Texas at Austin Department of Chemistry & Biochemistry 1 University Station, A5300 Austin, TX 78712
Deborah Charych	Five Prime Therapeutics, Inc. 1650 Owens Street/Suite 200 San Francisco, CA 94158
Laura Greene	University of Illinois at Urbana-Champaign Department of Physics 1110 West Green Street Urbana, IL 61801
Aart Kleyn	FOM Institute for Plasma Physics Rijnhuizen Postbox 1207 Nieuwegein, 3430 BE Netherlands