

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

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000114684

2. Name of Corporation SERTOLI TECHNOLOGIES, INC.

3. Street Address Principal Business Office:

No. and Street: 5210 EAST WILLIAMS CIRCLE, SUITE

240

City or Town: TUCSON State: AZ Zip: 85711-4410 Country: USA

4. Business Phone No.

520 748-4421

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO DEVELOP AND MARKET CERTAIN BIOTECHNOLOGIES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	SHAUN A KIRKPATRICK	5210 E WILLIAMS CIRCLE TUCSON, AZ 85711 USA
TREASURER	KATHLEEN M HUNTER	5210 E WILLIAMS CIRCLE TUCSON, AZ 85711 USA
SECRETARY	JAMES H MOFFETT	5210 EAST WILLIAMS CIRCLE, SUITE 240 TUCSON, AZ 85711-4410 USA

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$0.00	25,000,000.00	0
CNP		\$0.00	35,000,000.00	11137519

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of September, 2008 at 4:37:10 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KATHLEEN M. HUNTER

Signature of Authorized Representative of the Corporation

TREASURER

Title

Form No. 630 Revised 09/07

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