



**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: 2009

1. Corporate ID No. 000292270

2. Name of Corporation Pacific Bioscience Laboratories, Inc.

3. Street Address Principal Business Office:

No. and Street: 13222 SE 30TH STREET, SUITE A-1

City or Town: BELLEVUE

State: WA Zip: 98005 Country: USA

4. Business Phone No.

4252835700

5. State of Incorporation

State: WA

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

DEVELOPMENT OF PRODUCTS FOR FACIAL SKIN CARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JACK GALLAGHER	13222 SE 30TH STREET, #A-1 BELLEVUE, WA 98005 USA
CEO	DAVID GIULIANI	13222 SE 30TH STREET, #A-1 BELLEVUE, WA 98005 USA
CFO	MICHAEL STULL	13222 SE 30TH STREET, #A-1 BELLEVUE, WA 98005 USA
VICE PRESIDENT	ROBERT AKRIDGE	13222 SE 30TH STREET, #A-1 BELLEVUE, WA 98005 USA
VICE PRESIDENT	KENNETH PILCHER	13222 SE 30TH STREET, #A-1 BELLEVUE, WA 98005 USA
DIRECTOR	DAVID GIULIANI	13222 SE 30TH STREET, #A-1 BELLEVUE, WA 98005 USA
DIRECTOR	JACK GALLAGHER	13222 SE 30TH STREET, #A-1 BELLEVUE, WA 98005 USA
DIRECTOR	MENNO VAN WYK	13222 SE 30TH STREET, #A-1 BELLEVUE, WA 98005 USA
DIRECTOR	JOEL KANTOR	13222 SE 30TH STREET, #A-1 BELLEVUE, WA 98005 USA
DIRECTOR	BLYTHE JACK	13222 SE 30TH STREET, #A-1 BELLEVUE, WA 98005 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	75,000,000.00	56908886
PNP		\$0.00	25,000,000.00	0

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 19 Day of March, 2009 at 12:54:28 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 DOUGLAS H BILDERBACK
Signature of Authorized Representative of the Corporation

ANALYST
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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