

March 31, 2005

Dear Members,

Hiroshi TANAKA  
President, Digital Biocolor Society

Pursuant to the article 6-4 of the Constitution, I will report the settlement of accounts and the annual report of activities in the 2004 fiscal year as follows.

A. Statement of accounts\*1

Term: From January 1, 2004 to December 31, 2004

Income (the unit is Japanese yen)

Balance brought forward	265,634
Income from enterprises	0
Interest	2

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Total	265,636
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Expenditure (the unit is Japanese yen)

Expenditure for enterprises	0
Balance carried forward	265,636

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Total	265,636
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\*1 Comments of the Auditors were omitted because no election for them has been made.

B. Annual report of activities

1. The 21st issue of Digital Biocolor News, an electronic newspaper of the Society, was published and more two issues followed in this year.

2. An individual research group supported by a grant offered by the Japan Society for the Promotion of Science (JSPS) under the leadership of some members of the Society has been struggling with obstacles caused by the unexpected change of a core researcher.

3. Pursuant to the article 5-4 of the Constitution, successors of the half of the Executive Directors whose terms of office terminate at the end of the fiscal year 2004 are elected.

Concluded.