

No. C 129563		Due no later than Jul 31, 2008		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. VALLEYLAB HOLDING CORPORATION 5920 LONGBOW DRIVE BOULDER CO 80301		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> 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	MATTHEW J NICOLELLA	5920 LONGBOW DRIVE	BOULDER	CO	USA	80301
DIRECTOR	JOHN W KAPPLES	5920 LONGBOW DRIVE	BOULDER	CO	USA	80301
TREASURER	KEVIN G DASILVA	5920 LONGBOW DRIVE	BOULDER	CO	USA	80301
SECRETARY	JOHN W KAPPLES	5920 LONGBOW DRIVE	BOULDER	CO	USA	80301
PRESIDENT	RICHARD J MEELIA	5920 LONGBOW DRIVE	BOULDER	CO	USA	80301
DIRECTOR	KEVIN G DASILVA	5920 LONGBOW DRIVE	BOULDER	CO	USA	80301
5. Organized Under the Laws of: DE C 129563		6. Annual Report must be signed.* Signature: Crystal McKenzie Name (type or print): Crystal McKenzie Date: 06/05/2008 Title: Power of Attorney				
Processed 06/05/2008		* Electronically provided signatures are accepted as original signatures.				