

No. C124614	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701													
	ORTHOLOGIC CORP. 1275 W WASHINGTON ST TEMPE AZ 85281		3. Organized Under the Laws of: DE C124614													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th data-bbox="41 377 272 399">Office held</th> <th data-bbox="289 377 569 399">Name</th> <th data-bbox="586 377 1015 399">Street or P.O. Address</th> <th data-bbox="1032 377 1181 399">City</th> <th data-bbox="1197 377 1346 399">State</th> <th data-bbox="1362 377 1428 399">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="41 420 1428 462"><i>See Attached</i></td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	<i>See Attached</i>					
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<i>See Attached</i>																
5. Signature of New Registered Agent		6. <table border="1"> <tr> <td data-bbox="520 750 1065 782">Signature <i>Terry U. Meier</i></td> <td data-bbox="1073 750 1428 782">Date <i>8-03-99</i></td> </tr> <tr> <td data-bbox="520 803 1065 835">Name (Typed or Printed) <i>Terry Meier</i></td> <td data-bbox="1073 803 1428 835">Title <i>V.P. Sect Treas</i></td> </tr> </table>			Signature <i>Terry U. Meier</i>	Date <i>8-03-99</i>	Name (Typed or Printed) <i>Terry Meier</i>	Title <i>V.P. Sect Treas</i>								
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ISSUED: 07-03-1999		6882														



1275 W. WASHINGTON ST.
TEMPE, ARIZONA 85281-1111
TEL: (602) 997-5500
FAX: (602) 350-9779

C124614

**ORTHOLOGIC CORP.
BOARD OF DIRECTORS**

John M. Holliman III	Chairman of the Board	Valley Ventures 6155 N. Scottsdale Rd. Ste. 100, Bank One Building Scottsdale, AZ 85250
Thomas Trotter	President and CEO	Orthologic Corp. 1275 W. Washington St. Tempe, AZ 85281
Fredric J. Feldman	Board of Director	1275 Pacific Avenue Laguna Beach, CA 02651
Elwood D. Howse	Board of Director	c/o Image X 10800 NE 8 th Street, Ste. 200 Bellevue, WA 98004
Augustus A. White	Board of Director	330 Brookline Ave. Boston, MA 02215
Stuart Altman	Board of Director	Heller Graduate School 415 South Street Mail Box 035 Waltham, MA 02254

CORPORATE OFFICERS

Thomas Trotter	President & CEO	3113 E. Ocotillo Rd. Phoenix, AZ 85016
Terry Meier	Secretary, Treasurer, Vice President & Chief Financial Officer	11714 E. Charter Oak Scottsdale, AZ 85259