

No. C 129563		Due no later than Jul 31, 2012 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. VALLEYLAB HOLDING CORPORATION CHERYL L COPELAND-LEWIS 15 HAMPSHIRE STREET MANSFIELD MA 02048 USA		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	
PRESIDENT	JOHN H MASTERTON	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
DIRECTOR	GEOFFREY KUPFERSCHMID	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
DIRECTOR	JOHN W KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
DIRECTOR	MATTHEW J NICOLELLA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
TREASURER	KEVIN G DASILVA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
SECRETARY	JOHN W KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
5. Organized Under the Laws of: DE C 129563		6. Annual Report must be signed.* Signature: John W Kapples Name (type or print): John W Kapples					
		Date: 05/24/2012 Title: Secretary					
Processed 05/24/2012		* Electronically provided signatures are accepted as original signatures.					