

<b>No. C 96342</b>	<b>Due no later than Sep 30, 2000 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  SPACELABS MEDICAL, INC.  PO BOX 97013  REDMOND, WA 98073	CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: top; padding: 20px;">           SEE ATTACHMENT.         </td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHMENT.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHMENT.														
5. Organized Under the Laws of:  <div style="text-align: center;">           CALIFORNIA            C 96342         </div>	6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Cal B G</i></td> <td style="width: 40%;">Date _____</td> </tr> <tr> <td>Name (Typed or Printed) <i>Asst. Sec</i></td> <td>Title: _____ Time: _____ XXXX</td> </tr> </table>		Signature <i>Cal B G</i>	Date _____	Name (Typed or Printed) <i>Asst. Sec</i>	Title: _____ Time: _____ XXXX								
Signature <i>Cal B G</i>	Date _____													
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Issued 07/10/2000

**Do Not Tape or Staple**

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SPACELABS MEDICAL, INC. (CA)  
SCHEDULE OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>		<u>BUSINESS ADDRESS</u>
President	Carl A. Lombardi *	15220 N.E. 40th Street Redmond, WA 98073
Vice President	James E. Roop	15220 N.E. 40th Street Redmond, WA 98073
Vice President	Louis Flores	15220 N.E. 40th Street Redmond, WA 98073
Vice President	James A. Richman *	15220 N.E. 40th Street Redmond, WA 98073
Vice President	Timothy R. Miskimon	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Karyn R. Beckley	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Roy L. Hays	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Richard P. Kuntz	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Dennis E. Larsen	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Michael R. Stringer	15220 N.E. 40th Street Redmond, WA 98052
Vice President	William DeGroot	15220 N.E. 40th Street Redmond, WA 98052
Vice President	John F. Teeder	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Holly Borden	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Clark R. Thompson	15220 N.E. 40th Street Redmond, WA 98052
Vice President	Lynn Conaway	15220 N.E. 40th Street Redmond, WA 98052
Secretary	Eugene V. DeFelice *	15220 N.E. 40th Street Redmond, WA 98052
Assistant Secretary	Valerie Yeremin	15220 N.E. 40th Street Redmond, WA 98052
Assistant Secretary	Clay West	15220 N.E. 40th Street Redmond, WA 98052

\* Also Directors