

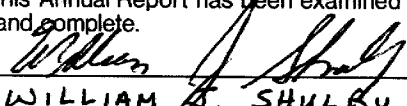
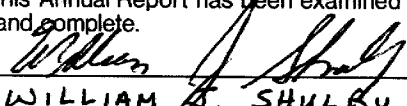
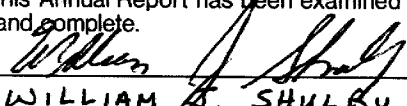
ISSUED: 07-05-1994

No. 83965	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — SMITHKLINE BEECHAM CLINICAL LAB 1201 S. COLLEGEVILLE ROAD 620 FREEDOM BUS. CTR, STE 400 COLLEGEVILLE, PA 19426 KING OF PRUSSIA PA 19406	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 83965

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	W. VICKERY STUGHTON,	1201 S. COLLEGEVILLE RD,	COLLEGEVILLE,	PA	19426
Secretary:	ALBERT J. WHITE,	ONE FRANKLIN PLAZA,	PHILADELPHIA,	PA	19102
Directors:	RICHARD L. NOVAK,	1201 S. COLLEGEVILLE RD,	COLLEGEVILLE,	PA	19426
	DON HARDISON,	1201 S. COLLEGEVILLE RD,	COLLEGEVILLE,	PA	19426
	JAMES M. LORD,	1201 S. COLLEGEVILLE RD,	COLLEGEVILLE,	PA	19426
	W. VICKERY STUGHTON,	1201 S. COLLEGEVILLE RD,	COLLEGEVILLE,	PA	19426

ADDITIONAL OFFICERS ARE
ATTACHED

5. Nature of Business CLINICAL LABS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>10/10/94</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>WILLIAM A. SHULBY</td> <td>Title</td> <td>TREASURER</td> </tr> </table>	Signature		Date	10/10/94	Name (Typed or Printed)	WILLIAM A. SHULBY	Title	TREASURER
Signature		Date	10/10/94						
Name (Typed or Printed)	WILLIAM A. SHULBY	Title	TREASURER						

No. 83965

SMITHKLINE BEECHAM CLINICAL LABORATORIES, INC.
OFFICERS & DIRECTORS

<u>NAME</u>	<u>POSITION(S)</u>	<u>ADDRESS</u>
W. Vickery Stoughton	Director/President	1201 S. Collegeville Road Collegeville, PA 19426
Edward A. Kaufman	Vice President	1201 S. Collegeville Road Collegeville, PA 19426
John B. Okkerse	Vice President	1201 S. Collegeville Road Collegeville, PA 19426
Richard L. Novak	Director/Vice President	1201 S. Collegeville Road Collegeville, PA 19426
Don Hardison	Director/Vice President	1201 S. Collegeville Road Collegeville, PA 19426
Richard H. Davis	Vice President	1201 S. Collegeville Road Collegeville, PA 19426
Vincent P. Perna, M.D.	Vice President	2040 Concourse Drive St. Louis, MO 63146
James M. Lord	Director/Vice President	1201 S. Collegeville Road Collegeville, PA 19426
William J. Shulby	Treasurer	One Franklin Plaza Philadelphia, PA 19102
Albert J. White	Vice President/Secretary	One Franklin Plaza Philadelphia, PA 19102
Charles F. Kelly, Jr.	Assistant Treasurer	1201 S. Collegeville Road Collegeville, PA 19426
Phillip R. Walsh	Vice President	1201 S. Collegeville Road Collegeville, PA 19426
James V. Agnello	Assistant Treasurer	1201 S. Collegeville Road Collegeville, PA 19426
Gary J. Chlapaty	Assistant Treasurer	1201 S. Collegeville Road Collegeville, PA 19426
Jon L. Hart	Assistant Treasurer	1201 S. Collegeville Road Collegeville, PA 19426
Robert F. Harchut	Assistant Secretary	One Franklin Plaza Philadelphia, PA 19102
Donald F. Parman	Assistant Secretary	One Franklin Plaza Philadelphia, PA 19102

9/14/94

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