

No. **C 121625****Due no later than November 30, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

GEN-PROBE SALES & SERVICE, INC.
TAX MANAGER
10210 GENETIC CENTER DR
SAN DIEGO, CA 92121C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF**
RECEIVED BY DUE DATE3. New Registered Agent Signature4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
Office held Name Street or P.O. Address City State Zip

Name	Title	Officer	Director	Residence Address
Henry L. Nordhoff	President & Chief Exec. Officer	X	X	251 Ocean View Ave., Del Mar, CA 92014
R. William Bowen	Secretary	X		12805 Ralston Circle, San Diego, CA 92131
Norm Rosenman	V.P. - CFO	X		14129 Camino Vista, San Diego, CA 92130
Donald Tartre	V.P. Finance and Corporate Controller	X		12941 Avenida La Valencia, Poway, CA 92064

5. Organized Under the Laws of:

DELAWARE
C 121625

6.

Signature

Name (Typed or
Printed)

Donald Tartre

Date

10/25/04

Title

VP Fin/Corp Control

Issued 09/01/2004

Do Not Tape or Staple

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