

No. <b>C 129563</b>		<b>Due no later than Jul 31, 2007</b>		2. Registered Agent and Address <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>		<b>1. Mailing Address: Correct in this box if needed.</b>  VALLEYLAB HOLDING CORPORATION 5920 LONGBOW DRIVE BOULDER CO 80301		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701			
				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	
SECRETARY	JOHN S JENKINS JR	5920 LONGBOW DRIVE	BOULDER	CO	USA	80301	
PRESIDENT	RICHARD J MEELIA	5920 LONGBOW DRIVE	BOULDER	CO	USA	80301	
DIRECTOR	KEVIN G DASILVA	5920 LONGBOW DRIVE	BOULDER	CO	USA	80301	
5. Organized Under the Laws of:  <b>DE C 129563</b>		6. Annual Report must be signed.* Signature: Amy Ehnes Name (type or print): Amy Ehnes					
		Date: 07/10/2007 Title: Poa					
Processed 07/10/2007		* Electronically provided signatures are accepted as original signatures.					