

No. C 129563		Due no later than Jul 31, 2007 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		1. Mailing Address: Correct in this box if needed. VALLEYLAB HOLDING CORPORATION 5920 LONGBOW DRIVE BOULDER CO 80301		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701			
NO FILING FEE IF RECEIVED BY DUE DATE				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: DE C 129563		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.							