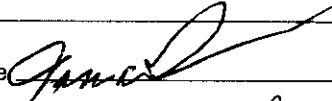


<b>No. C 96342</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than Sep 30, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>SPACELABS MEDICAL, INC.</b>  PO BOX 97013  REDMOND, WA 98073 9713	2. Registered Agent and Office <b>NO PO BOX</b> <b>CT CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE, ID 83702</b>  3. <u>New</u> Registered Agent Signature				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;"><u>of</u> <u>OFFICERS</u></td> <td style="width: 30%;"></td> <td style="width: 30%;"><u>BUSINESS ADDRESS</u></td> <td style="width: 10%;"><u>Zip</u></td> </tr> </table>			<u>of</u> <u>OFFICERS</u>		<u>BUSINESS ADDRESS</u>	<u>Zip</u>
<u>of</u> <u>OFFICERS</u>		<u>BUSINESS ADDRESS</u>	<u>Zip</u>			
President	Carl A. Lombardi *	15220 N.E. 40th Street Redmond, WA 98073				
Vice President	James A. Richman *	15220 N.E. 40th Street Redmond, WA 98073				
Secretary * Also Directors	Eugene V. DeFelice *	15220 N.E. 40th Street Redmond, WA 98052				
5. Organized Under the Laws of:  CALIFORNIA C 96342	6. Signature  Date _____ Name (Typed or Printed) <u>James A. Richman</u> Title <u>Vice President</u>					