

No. C 111220		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LABORATORY CORPORATION OF AMERICA HOLDINGS BETH JOHNSON CORP TAX DEPT. PO BOX 2230 BURLINGTON NC 27216		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	BRADFORD T SMITH	358 S MAIN ST	BURLINGTON	NC	USA	27215	
TREASURER	WILLIAM B HAYES	231 MAPLE AVENUE	BURLINGTON	NC	USA	27215	
5. Organized Under the Laws of: DE C 111220		6. Annual Report must be signed.* Signature: William B Hayes Name (type or print): William B Hayes					
Date: 05/18/2009 Title: Treasurer							
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.					