

No. C 137306	Due no later than Jan 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080			CT CORPORATION SYSTEM 300 N 6TH ST																			
	DIANON SYSTEMS, INC.																					
NO FILING FEE IF RECEIVED BY DUE DATE	200 WATSON BLVD — 231 Maple Avenue		BOISE, ID 83702																			
	STRATFORD, CT 06616 — Burlington, NC 27215		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td>Pres/Secy/Dir</td><td>Bradford T. Smith</td><td>430 S. Spring Street</td><td>Burlington</td><td>NC</td><td>27215</td></tr><tr><td>EVP/Treas/Dir</td><td>Wesley R. Elingsburg</td><td>231 Maple Avenue</td><td>Burlington</td><td>NC</td><td>27215</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres/Secy/Dir	Bradford T. Smith	430 S. Spring Street	Burlington	NC	27215	EVP/Treas/Dir	Wesley R. Elingsburg	231 Maple Avenue	Burlington	NC	27215
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5. Organized Under the Laws of: DELAWARE C 137306		6. Signature <u>W.R. Elingsburg</u> Date <u>1/26/04</u> Name <small>(Typed or Printed)</small> <u>Wesley R. Elingsburg</u> Title <u>EVP Treasurer</u>																				

Issued 01/26/2004

Do Not Tape or Staple

Fold, seal and mail this portion.

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