

No. C 84532		Due no later than Aug 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LABORATORY CORPORATION OF AMERICA BETH JOHNSON TAX DEPT. PO BOX 2230 BURLINGTON NC 27216-2230		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	FLOYD S EBERTS, III	531 S SPRING STREET	BURLINGTON	NC	USA	27215
TREASURER	WILLIAM B HAYES	231 MAPLE AVENUE	BURLINGTON	NC	USA	27215
PRESIDENT	DAVID P KING	430 SOUTH SPRING STREET	BURLINGTON	NC	USA	27215
5. Organized Under the Laws of: DE C 84532		6. Annual Report must be signed.* Signature: William B Hayes Name (type or print): William B Hayes Date: 06/11/2009 Title: Treasurer				
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.				