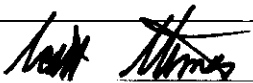


No. C 129563 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable VALLEYLAB HOLDING CORPORATION 150 GLOVER AVENUE NORWALK, CT 06856	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President & Director	Richard Meelia	One Tyco Park	Exeter	NH	03833
Vice President/Asst. Treasurer	Scott Stevenson	One Town Center Rd	Boca Raton	FL	33486
Secretary	Alan Carlton	One Tyco Park	Exeter	NH	03833
Director	Irving Gutin	One Tyco Park	Exeter	NH	03833

5. Organized Under the Laws of: DELAWARE C 129563	6. Signature <u></u> Date <u>7/19/00</u> Name (Typed or Printed) <u>Scott Stevenson</u> Time _____ Vice President/Asst. Treasurer
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