

No. C 61715	Due no later than July 31, 2005 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	1. Mailing Address - Correct in this box, if applicable		DALE M PHILLIPS 2101 HEMMERT AVE. IDAHO FALLS, ID 83401	
NO FILING FEE IF RECEIVED BY DUE DATE	IDAHO LABORATORIES CORPORATION 2101 HEMMERT AVE. IDAHO FALLS, ID 83401		3. New Registered Agent Signature	
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>
CEO / Director	Mark M. Phillips	2744 Disney Drive	Idaho Falls	Idaho
Co-CEO / Director	Dale M. Phillips	4157 E 42nd	Idaho Falls	Idaho
President / Director	Gregory C. Phillips	2625 E. 42nd	Idaho Falls	Idaho
5. Organized Under the Laws of:		6. Signature <u>Dale M Phillips</u> Date <u>6/23/05</u>		
IDAHO C 61715		Name <small>(Type or Print)</small> <u>Dale M Phillips</u> Title <u>Director</u>		

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Do Not Tape or Staple

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