

ISSUED: 07-05-1994

No. 84532

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

1. Mailing Address —

NATIONAL HEALTH LABORATORIES IN
 JAMES R MAHER
 4225 EXECUTIVE SQ.
 STE 800
 LA JOLLA CA 92037

2. Registered Agent and Office

PRENTICE HALL CORP. SYSTEM
 877 MAIN, SUITE 1000

BOISE ID 83701

3. Incorporated Under The Laws

of DE
 NO: 84532

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

PLEASE SEE ATTACHED

5. Nature of Business

CLINICAL LABORATORY
 TESTING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or
Printed)

JAMES G. RICHMOND

Date

7/28/94
EJP

NATIONAL HEALTH LABORATORIES INCORPORATED
DIRECTORS AND OFFICERS LISTING

Director's Name

James R. Maher
Saul J. Farber, M.D.
Howard Gittis
Ann Dibble Jordan
David J. Mahoney
Paul A. Marks, M.D.
Ronald O. Perelman
Linda Gosden Robinson
Samuel O. Thier, M.D.

Address

4225 Executive Square Suite 800
La Jolla, CA. 92037
550 First Ave., New York, NY. 10016
767 Fifth Ave., New York, NY. 10153
4610 Kenmore Dr. N.W., Wash., DC. 20007
745 Fifth Avenue, New York, NY. 10151
1275 York Ave., New York, NY. 10021
36 East 63rd St., New York, NY. 10021
75 Rockefeller Plaza, New York, NY. 10019
415 South Street, Waltham, Ma. 02254

Officer's Name

Ronald O. Perelman
James R. Maher
David C. Flaugh

Michael L. Jeub
James G. Richmond
John F. Markus
Bernard E. Statland, M.D.
W. David Slaunwhite, Ph.D.
Alvin Ezrin
Timothy J. Brodnik
Larry L. Leonard, Ph.D.
Robert E. Whalen

Title

Address Code

Chairman of the Board	1
President, CEO	2
Senior Exec Vice President, COO	2
Exec V. Pres., CFO, Treasurer	2
Exec V. Pres., General Counsel	2
Exec V. Pres., Asst. Sec.	2
Executive Vice President	2
Executive Vice President	2
Vice President, Secretary	2
Executive Vice President	2
Executive Vice President	2
Executive Vice President	2

Addresses:

(1) 36 East 63rd Street, New York, NY 10021
(2) 4225 Executive Square, Suite 800, La Jolla, CA. 92037

TERMS EXPIRE AS DESIGNATED BY BOARD OF DIRECTORS