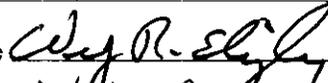


| <b>No. C 84532</b>  | <b>Due no later than Aug 31, 2000<br/>Annual Report Form</b>  |                               | 2. Registered Agent and Office <b>NO PO BOX</b>               |              |                    |             |                               |             |              |            |           |                    |                  |            |    |       |           |                   |                  |            |    |       |           |                     |                |            |    |       |           |                    |                  |            |    |       |                 |                     |            |    |       |
|---|---|-------------------------------|---|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|--------------------|------------------|------------|----|-------|-----------|-------------------|------------------|------------|----|-------|-----------|---------------------|----------------|------------|----|-------|-----------|--------------------|------------------|------------|----|-------|-----------------|---------------------|------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 1. Mailing Address - Correct in this box, if applicable<br>LABORATORY CORPORATION OF AMERICA<br>TAX DEPT.<br>PO BOX 2230<br><br>BURLINGTON, NC 27216  |                               | C T CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE, ID 83702 |              |                    |             |                               |             |              |            |           |                    |                  |            |    |       |           |                   |                  |            |    |       |           |                     |                |            |    |       |           |                    |                  |            |    |       |                 |                     |            |    |       |
| 3. <u>New</u> Registered Agent Signature  |   |                               |   |              |                    |             |                               |             |              |            |           |                    |                  |            |    |       |           |                   |                  |            |    |       |           |                     |                |            |    |       |           |                    |                  |            |    |       |                 |                     |            |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas P. MacMahon</td> <td>358 S. Main St.,</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td>Secretary</td> <td>Bradford T. Smith</td> <td>358 S. Main St.,</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td>Treasurer</td> <td>Wesley R. Elingburg</td> <td>231 Maple Ave,</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td rowspan="2">Director:</td> <td>Thomas P. MacMahon</td> <td>358 S. Main St.,</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td>James B. Powell</td> <td>780 Plantation Dr.,</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> </tbody> </table> |   |                               |   |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Thomas P. MacMahon | 358 S. Main St., | Burlington | NC | 27215 | Secretary | Bradford T. Smith | 358 S. Main St., | Burlington | NC | 27215 | Treasurer | Wesley R. Elingburg | 231 Maple Ave, | Burlington | NC | 27215 | Director: | Thomas P. MacMahon | 358 S. Main St., | Burlington | NC | 27215 | James B. Powell | 780 Plantation Dr., | Burlington | NC | 27215 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |           |                    |                  |            |    |       |           |                   |                  |            |    |       |           |                     |                |            |    |       |           |                    |                  |            |    |       |                 |                     |            |    |       |
| President   | Thomas P. MacMahon  | 358 S. Main St.,              | Burlington  | NC           | 27215              |             |                               |             |              |            |           |                    |                  |            |    |       |           |                   |                  |            |    |       |           |                     |                |            |    |       |           |                    |                  |            |    |       |                 |                     |            |    |       |
| Secretary   | Bradford T. Smith   | 358 S. Main St.,              | Burlington  | NC           | 27215              |             |                               |             |              |            |           |                    |                  |            |    |       |           |                   |                  |            |    |       |           |                     |                |            |    |       |           |                    |                  |            |    |       |                 |                     |            |    |       |
| Treasurer   | Wesley R. Elingburg   | 231 Maple Ave,                | Burlington  | NC           | 27215              |             |                               |             |              |            |           |                    |                  |            |    |       |           |                   |                  |            |    |       |           |                     |                |            |    |       |           |                    |                  |            |    |       |                 |                     |            |    |       |
| Director:   | Thomas P. MacMahon  | 358 S. Main St.,              | Burlington  | NC           | 27215              |             |                               |             |              |            |           |                    |                  |            |    |       |           |                   |                  |            |    |       |           |                     |                |            |    |       |           |                    |                  |            |    |       |                 |                     |            |    |       |
|   | James B. Powell   | 780 Plantation Dr.,           | Burlington  | NC           | 27215              |             |                               |             |              |            |           |                    |                  |            |    |       |           |                   |                  |            |    |       |           |                     |                |            |    |       |           |                    |                  |            |    |       |                 |                     |            |    |       |
| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 84532  | 6. Signature <br>Name (Typed or Printed) <u>Wesley R. Elingburg</u> |                               | Date <u>9/21/00</u><br>Title: <u>Exec VP - CFO + Finance</u>  |              |                    |             |                               |             |              |            |           |                    |                  |            |    |       |           |                   |                  |            |    |       |           |                     |                |            |    |       |           |                    |                  |            |    |       |                 |                     |            |    |       |

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