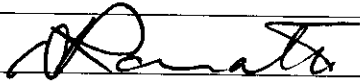


No. C 112224	Due no later than Oct 31, 2001	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	PRENTICE-HALL CORP SYSTEM
	1. Mailing Address - Correct in this box, if applicable OLYMPUS AMERICA INC. TWO CORPORATE CENTER DR MELVILLE, NY 11747	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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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(see attached)

5. Organized Under the Laws of: NEW YORK C 112224	6. Signature  Date <u>8/17/01</u> Name (Typed or Printed) <u>Hiromobu Kawamata</u> Title <u>Treasurer</u>
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**Olympus America Inc.
Company Information**

Date of Incorporation: March 15, 1977
FEIN: 11-2416961

Officers

Position	Name	Address
President	F. Mark Gumz	Two Corporate Center Dr., Melville, NY 11747
Treasurer	Hironobu Kawamata	Two Corporate Center Dr., Melville, NY 11747
Asst. Treasurer	John M. Tabone	Two Corporate Center Dr., Melville, NY 11747
Secretary	Howard J. Zauderer	Two Corporate Center Dr., Melville, NY 11747
Asst. Secretary	Kathleen F. Cairney	Two Corporate Center Dr., Melville, NY 11747
Asst. Secretary	Kirk Mackey	Two Corporate Center Dr., Melville, NY 11747
Chairman	Tsuyoshi Kikukawa	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan

Directors

Position	Name	Address
Chairman	Tsuyoshi Kikukawa	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan
Director	F. Mark Gumz	Two Corporate Center Dr., Melville, NY 11747
Director	Masaharu Okubo	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan

Shareholder Information

100% owned by Olympus USA Inc.