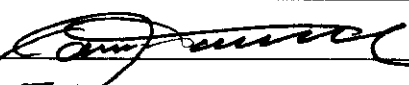


<b>No. C 112224</b>	<b>Due no later than Oct 31, 2000</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		PRENTICE-HALL CORP SYSTEM													
	<b>1. Mailing Address - Correct in this box, if applicable</b> OLYMPUS AMERICA INC.  TWO CORPORATE CENTER DR  MELVILLE, NY 11747		1401 SHORELINE DR  BOISE, ID 83702  <b>3. New Registered Agent Signature</b>													
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <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 colspan="6">See attached</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>	See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached																
<b>5. Organized Under the Laws of:</b>  NEW YORK C 112224		<b>6.</b> Signature  Date <u>8/10/00</u> Name (Typed or Printed) <u>John Tabone</u> Title: <u>Sec. VP</u> X <del>None</del>														

Issued 08/01/2000

**Do Not Tape or Staple**

88

**Olympus America Inc.  
Company Information**

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

**Officers**

<b>Position</b>	<b>Name</b>	<b>Address</b>	<b>SSN</b>
President	F. Mark Gumz	Two Corporate Center Dr., Melville, NY 11747	
Treasurer	Hironobu Kawamata	Two Corporate Center Dr., Melville, NY 11748	
Asst. Treasurer	John M. Tabone	Two Corporate Center Dr., Melville, NY 11749	
Secretary	Howard J. Zauderer	Two Corporate Center Dr., Melville, NY 11750	
Asst. Secretary	Kathleen F. Cairney	Two Corporate Center Dr., Melville, NY 11751	
Asst. Secretary	Kirk Mackey	Two Corporate Center Dr., Melville, NY 11752	

**Directors**

<b>Position</b>	<b>Name</b>	<b>Address</b>	<b>SSN</b>
Chairman	Tsuyoshi Kikukawa	Two Corporate Center Dr., Melville, NY 11747	
Director	F. Mark Gumz	Two Corporate Center Dr., Melville, NY 11748	
Director	Toshiro Shimoyama	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan	N/A

**Shareholder Information**

100% owned by Olympus USA Inc.