

No. C 111220

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than July 31, 2005

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LABORATORY CORPORATION OF AMERICA H
CORP TAX DEPT.
PO BOX 2230
BURLINGTON, NC 27216

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

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

Organized Under the Laws of:

DELAWARE
C 111220

6.

Signature

Name
(Typed or
Printed)

Wesley R. Elzinga

Date

5/17/05

Title

EV.P. Treasurer

Issued 05/02/2005

Do Not Tape or Staple

200507002187

BOARD OF DIRECTORS:
LABORATORY CORPORATION OF AMERICA HOLDINGS
LABORATORY CORPORATION OF AMERICA

Thomas P. MacMahon, Chairman
1080 US Highway 202
Somerville, NJ 08876-3771

Jean Luc Belingard
Beaufour Ipsen SA
42 Rue du Dr. Blanche
75016 Paris
France

Craig M. Watson
Opti-Pay Technologies, LLC
C/O EKI
100 South Wacker Drive, Ste 200
Chicago, IL 60606

Keith Weikel
Senior V.P. and COO

HCR
Manor Care, Inc.
333 North Summit Street
Toledo, OH 43604-2617

Robert E. Mittelstaedt, Jr.
Vice Dean and Director
Wharton School of the University of PA
Steinburg Conference Center
255 South 38th Street
Philadelphia, PA 19104-6359

Wendy E. Lane
Lane Holdings, Inc.
348 Grove Street
Needham, MA 02492

Andrew G. Wallace
2112 Faucette Mill Road
Hillsborough, NC 27278

Arthur H. Rubenstein
University of PA School of Medicine
3620 Hamilton Walk
Room 295 John Morgan Bldg.
Philadelphia, PA 19104-6055

EXECUTIVE OFFICERS:
LABORATORY CORPORATION OF AMERICA HOLDINGS
LABORATORY CORPORATION OF AMERICA

430 South Spring Street, Burlington, NC 27215

Thomas P. MacMahon	Chairman, President and Chief Executive Officer
Wesley R. Elingburg	Executive Vice President, Chief Financial Officer, and Treasurer
Myla P. Lai-Goldman	Executive Vice President, Chief Scientific Officer & Medical Director
Dave King	Senior Vice President, Corporate Compliance Officer
Richard L. Novak	Executive Vice President, Chief Operating Officer
Bradford T. Smith	Executive Vice President, Chief Legal Officer, and Secretary
William Haas	Executive Vice President, Sales and Marketing