

No. <b>C 111220</b>	<b>Due no later than July 31, 2005</b>		2. Registered Agent and Office <b>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> <b>1. Mailing Address - Correct in this box, if applicable</b>  LABORATORY CORPORATION OF AMERICA H CORP TAX DEPT. PO BOX 2230 BURLINGTON, NC 27216		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701  3. <u>New</u> 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:  <b>DELAWARE</b> <b>C 111220</b>	6. Signature <u>W. R. Elzy</u> Date <u>5/17/05</u> Name (Typed or Printed) <u>Wesley R. Elzy</u> Title <u>ERP-Treasurer</u>	
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Issued 05/02/2005

Do Not Tape or Staple

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**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 38<sup>th</sup> 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