

INSTRUCTIONS ON REVERSE SIDE

No. 84532

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

REINSTATEMENT

Due No Later Than November 30, 1995

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

** FINAL NOTICE **
NO FEE REQUIRED

1. Mailing Address - Please Correct if Not Current

LABORATORY CORPORATION OF AMERICA

JAMES R MAHER 358 S. MAIN ST.

4225 EXECUTIVE SQ BURLINGTON, NC

STE 800

LA JOLLA

CA 92037

27216-2230

BOISE

ID 83702

3. Incorporated Under The Laws of

DE

NO: 84532

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	JAMES B. POWELL, MD	358 S. MAIN ST.	BURLINGTON	NC	27216-2230
Secretary:	BRADFORD T. SMITH				
Directors:					

SEE ATTACHED

IDAHO SECRETARY OF STATE

DATE 01/22/1996 0900 3166

2

CK #: 50005040 CUST# 64370

CORP REINS

1@ 20.00= 20.00

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

WESLEY R. ELIN DRUG

Date

12/28/95

Title

A.V.P.

LABORATORY CORPORATION OF AMERICA

PRESIDENT: James B. Powell, MD 358 S. Main Street, Burlington, NC 27215
SECRETARY: Bradford T. Smith 358 S. Main Street, Burlington, NC 27215

BOARD OF DIRECTORS:	<u>First Year Elected</u>	<u>Period of Office</u>
James R. Maher 35 East 62nd Street New York, NY 10021	1994	One Year
Thomas P. Mac Mahon 1080 US Highway 202 Branchburg, NJ 08876	1995	One Year
Jean-Luc Bélingard Grenzacherstrasse 124 CH-4002 Basel Switzerland	1995	One Year
James B. Powell, MD 358 South Main Street Burlington, NC 27215	1995	One Year
Linda Gosden Robinson Robinson Lake Sawyer Miller 75 Rockefeller Plaza New York, NY 10019	1994	One Year
David B. Skinner, MD c/o New York Hospital /Cornell Medical Center 525 East 68th Street New York, NY 10021	1995	One Year
Andrew G. Wallace, MD c/o Dartmouth Medical School Room 303 A Remsen Hanover, NH 03755-3833	1995	One Year