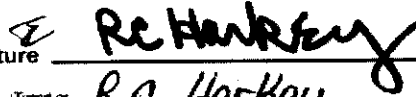
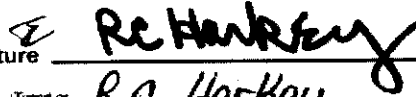
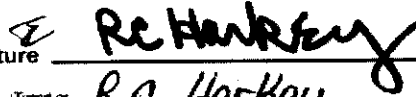


No. C 98345	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 5TH ST BOISE ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address (Please Correct if Not Correct) PICKER INTERNATIONAL, INC. 595 MINER RD HIGHLAND HTS OH 44143		3. Organized Under the Laws of: NY C 98345												
** FINAL NOTICE **															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; padding-top: 20px;"> See Attached Schedules </td> </tr> </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 Schedules					
<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 Schedules															
5. <u>New</u> Registered Agent Signature		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 60%;">Date <u>10/22/99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>R.C. Harkey</u></td> <td>Title <u>Assistant Treasurer</u></td> </tr> </table>		Signature 	Date <u>10/22/99</u>	Name (Typed or Printed) <u>R.C. Harkey</u>	Title <u>Assistant Treasurer</u>								
Signature 	Date <u>10/22/99</u>														
Name (Typed or Printed) <u>R.C. Harkey</u>	Title <u>Assistant Treasurer</u>														

ISSUED: 10-01-1999

1303

Picker International, Inc.

595 Miner Rd. • Highland Hts., OH 44143 • 440-473-3000 • Fax: 440-473-4918

Officers List March 1999

Cary J. Nolan	Director	595 Miner Road Highland Hts., OH 44143
Krishan K. Bhasin	Executive V.P., Chief Financial Officer & Treasurer	595 Miner Road Highland Hts., OH 44143
William J. Cull	Vice President, General Council & Secretary	595 Miner Road Highland Hts., OH 44143
William J. Webb	Executive Vice President	595 Miner Road Highland Hts., OH 44143
Timothy B. Hansen	Executive Vice President	595 Miner Road Highland Hts., OH 44143
Surya N. Mohapatra	Senior Vice President	595 Miner Road Highland Hts., OH 44143
Donald E. Plante	Vice President	595 Miner Road Highland Hts., OH 44143
Charles P. Woods	Vice President	595 Miner Road Highland Hts., OH 44143
Timothy B. Gurin	Assistant Secretary	595 Miner Road Highland Hts., OH 44143
Nancy Cody	Assistant Secretary	595 Miner Road Highland Hts., OH 44143
Richard C. Harkey	Assistant Treasurer	595 Miner Road Highland Hts., OH 44143

Picker International, Inc.

595 Miner Rd. • Highland Hts., OH 44143 • 440-473-3000 • Fax: 440-473-4918

Directors List March 1999

Cary J. Nolan

10028 Hobart Road
Kirtland, OH 44094

Michael Lester

1 Stanhope Gate
London W1A 1EH England

Krishan K. Bhasin

24 Pepper Creek
Pepper Pike, OH 44124

* Resident Addresses