

No. **C 148364****Due no later than March 31, 2005**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

THERMO ELECTRON CORPORATION
81 WYMAN STREET
WALTHAM, MA 02454CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. 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>
President	Marijn E. Dekkers	81 Wyman Street	Waltham	MA	02454
Director	Marijn E. Dekkers	81 Wyman Street	Waltham	MA	02454
Director	John L. LaMattina	81 Wyman Street	Waltham	MA	02454
Director	Peter J. Manning	81 Wyman Street	Waltham	MA	02454
Director	Jim P. Manzi	81 Wyman Street	Waltham	MA	02454
Director	Robert A. McCabe	81 Wyman Street	Waltham	MA	02454
Director	Robert W. O'Leary	81 Wyman Street	Waltham	MA	02454
Director	Michael E. Porter	81 Wyman Street	Waltham	MA	02454
Director	Elaine S. Ullian	81 Wyman Street	Waltham	MA	02454
Secretary	Seth H. Hoogasian	81 Wyman Street	Waltham	MA	02454
Asst. Sec.	John A. Piccione	81 Wyman Street	Waltham	MA	02454

5. Organized Under the Laws of:

DELAWARE
C 148364

6.

Signature



Date

1-21-09

Name (Typed or
Printed)

JOHN A. PICCIONE

Title

Assistant Secretary