

No. C124614	Annual Report Form Due No Later Than November 30, 1998		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST	
	ORTHOLOGIC CORP. 1275 W WASHINGTON ST TEMPE AZ 85281		BOISE ID 83701	
		3. Organized Under the Laws of: DE C124614		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<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				
5. Signature of New Registered Agent		6.		
		Signature <u>Terry D Meier</u> Date <u>7-20-98</u>		
		Name (Typed or Printed) <u>TERRY D MEIER</u> Title <u>Sr. VP & CFO</u>		

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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ORTHOLOGIC CORP.
BOARD OF DIRECTORS AS OF APRIL 1998

John M. Holliman III	Chairman of the Board	Valley Ventures 6155 N. Scottsdale Rd. Ste. 100, Bank One Building Scottsdale, AZ 85250
Thomas Trotter	President and CEO	Orthologic Corp. 1275 W. Washington St. Tempe, AZ 85281
Fredric J. Feldman	Board of Director	1275 Pacific Avenue Laguna Beach, CA 02651
Elwood D. Howse	Board of Director	c/o Image X 10800 NE 8 th Street, Ste. 200 Bellevue, WA 98004
Augustus A. White	Board of Director	330 Brookline Ave. Boston, MA 02215
Stuart Altman	Board of Director	Heller Graduate School 415 South Street Mail Box 035 Waltham, MA 02254

CORPORATE OFFICERS

Thomas Trotter	President & CEO	5104 N. 32 nd St. #227 Phoenix, AZ 85018
Frank Magee	Executive Vice President	1431 Briar Wood Terrace Phoenix, AZ 85048
Terry Meier	Secretary, Vice President & CFO	16007 Lugger Wood Ct. Ellisville, MO 63021