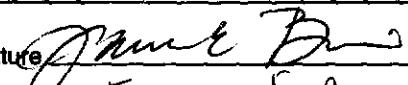


No. W 5385	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FISHER SCIENTIFIC COMPANY L.L.C. LIBERTY LANE HAMPTON, NH 03842		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New Registered Agent Signature</u>

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held Name Street or P.O. Address City State Zip

See Attached List

5. Organized Under the Laws of: DELAWARE W 5385	6. Signature  Name <small>(Hand or Printed)</small> James E. Brun	Date 11/21/08
		Title Assistant Treasurer

Issued 11/05/2008

Do Not Tape or Staple

200901005990



Fisher Scientific

Fisher Scientific Company, LLC

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>
Mark S. Covington	Vice President, Fisher HealthCare	09/09/2004	09/09/2004
Seth H. Hoogasian	President and Secretary		
Rick Tarbox	Vice President, Fisher HealthCare	09/09/2004	09/09/2004
Alan Malus	President	09/09/2004	09/09/2004
Edward A. Pesicka	President	09/09/2004	09/09/2004
Robert Forte	Vice President	08/07/2000	09/09/2004
Jeffrey T. Jochims	Vice President	06/03/2003	09/09/2004
Alex Stachtiaris	Vice President	09/09/2004	09/09/2004
Kirk Kimler	President, Fisher HealthCare	09/09/2004	09/09/2004
Amit Agarwal	Controller, Fisher Education	09/09/2004	09/09/2004
Tom Grover	Vice President, Finance	09/09/2004	09/09/2004
Robert Lozano	Vice President, Sales	09/09/2004	09/09/2004
Christopher J. O'Connell	Vice President, Finance	09/09/2004	09/09/2004
Anthony H. Smith	Treasurer		
Alan M. Doernberg	Assistant Secretary	08/07/2000	09/09/2004
Maura J. Spellman	Assistant Treasurer		
James E. Bruni	Asst. Secretary & Asst. Treasurer		
Michael K. Michaud	Asst. Secretary & Asst. Treasurer	08/07/2000 09/09/2004	09/09/2004 09/09/2004