

No. C 112224		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. OLYMPUS AMERICA INC. ROBERT C TOBIN PO BOX 610 CENTER VALLEY PA 18034 USA		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	F. MARK GUMZ	3500 CORPORATE PARKWAY	CENTER VALLEY	PA	USA	18034	
SECRETARY	DONNA MILLER	3500 CORPORATE PARKWAY	CENTER VALLEY	PA	USA	18034	
5. Organized Under the Laws of: NY C 112224		6. Annual Report must be signed.* Signature: Kazuhiro Watanabe Name (type or print): Kazuhiro Watanabe Date: 11/24/2009 Title: Treasurer					
Processed 11/24/2009		* Electronically provided signatures are accepted as original signatures.					