

No. C 137306	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																		
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 applicable DIANON SYSTEMS, INC. 231 MAPLE AVE BURLINGTON, NC 27215		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Sec'y/Dir</td> <td>Bradford T. Smith</td> <td>430 S Spring St.</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td>EVP/Treas/Dir</td> <td>William B. Hayes</td> <td>231 Maple Avenue</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Sec'y/Dir	Bradford T. Smith	430 S Spring St.	Burlington	NC	27215	EVP/Treas/Dir	William B. Hayes	231 Maple Avenue	Burlington	NC	27215
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5. Organized Under the Laws of: DELAWARE C 137306		6. Signature <u>William B. Hayes</u> Date <u>11/8/05</u> Name <small>(Typed or Printed)</small> <u>William B Hayes</u> Title <u>Treasurer</u>																			