

No. C 84532

Due no later than August 31, 2005

Annual Report Form

2. 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

LABORATORY CORPORATION OF AMERICA
TAX DEPT.
PO BOX 2230
BURLINGTON, NC 27216 2230C T 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.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres Dir.	Thomas P. MacMahon	430 S. Spring St.	Burlington	NC	27215
Sec'y	Bradford T. Smith	430 S. Spring St.	Burlington	NC	27215
Treasurer	William B. Hayes	231 Maple Ave.	Burlington	NC	27215
Directors - see Attached					

5. Organized Under the Laws of:

DELAWARE
C 84532

6.

Signature

William B. Hayes

Date

6/9/05

Name (Typed)
(Printed)

William B. Hayes

Title

SVP - Treasurer

Issued 06/01/2005

Do Not Tape or Staple

200508002182

BOARD OF DIRECTORS:
LABORATORY CORPORATION OF AMERICA HOLDINGS
LABORATORY CORPORATION OF AMERICA

Thomas P. MacMahon, Chairman
1080 US Highway 202
Somerville, NJ 08876-3771

Jean Luc Belingard
Beaufour Ipsen SA
42 Rue du Dr. Blanche
75016 Paris
France

Craig M. Watson
Opti-Pay Technologies, LLC
C/O EK1
100 South Wacker Drive, Ste 200
Chicago, IL 60606

Keith Weikel
Senior V.P. and COO

HCR
Manor Care, Inc.
333 North Summit Street
Toledo, OH 43604-2617

Robert E. Mittelstaedt, Jr.
Vice Dean and Director
Wharton School of the University of PA
Steinburg Conference Center
255 South 38th Street
Philadelphia, PA 19104-6359

Wendy E. Lane
Lane Holdings, Inc.
348 Grove Street
Needham, MA 02492

Andrew G. Wallace
2112 Faucette Mill Road
Hillsborough, NC 27278

Arthur H. Rubenstein
University of PA School of Medicine
3620 Hamilton Walk
Room 295 John Morgan Bldg.
Philadelphia, PA 19104-6055

EXECUTIVE OFFICERS:
LABORATORY CORPORATION OF AMERICA HOLDINGS
LABORATORY CORPORATION OF AMERICA

430 South Spring Street, Burlington, NC 27215

Thomas P. MacMahon
William B. Hayes
Myla P. Lai-Goldman
Dave King
Richard L. Novak
Bradford T. Smith
William Haas

Chairman, President and Chief Executive Officer
Senior Vice President, Chief Financial Officer, and Treasurer
Executive Vice President, Chief Scientific Officer & Medical Director
Senior Vice President, Corporate Compliance Officer
Executive Vice President, Chief Operating Officer
Executive Vice President, Chief Legal Officer, and Secretary
Executive Vice President, Sales and Marketing