

No. C 147990

Due no later than March 31, 2005
Annual Report Form2. 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

LI-COR, INC.
4421 SUPERIOR ST
LINCOLN, NE 68504CT 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 heldNameStreet or P.O. AddressCityStateZip

See enclosed listing

5. Organized Under the Laws of:

NEBRASKA
C 147990

6.

Signature

Gordon Gintmeyer

Date

1/14/05

Name

(Typed or
Printed)

Gordon Gintmeyer

Title

Treasurer

Issued 01/03/2005

Do Not Tape or Staple

200503002790



Biosciences

2000-2001

LI-COR, inc.
4421 Superior Street
P.O. Box 4425
Lincoln, Nebraska 68504 USA

Phone: 402-467-3576
Toll Free U.S. & Canada: 800-447-3576
Fax: 402-467-2819
www.licor.com

Officers of LI-COR, Inc.

CEO/President:

William Biggs
6531 Teton Dr.
Lincoln, NE 68510

Sr. Vice Pres. – Sales & Marketing:

Larry Middendorf
7632 Ali Dr.
Lincoln, NE 68507

Executive Vice Pres.:

Martin Hansen
1825 Pinedale Ave.
Lincoln, NE 68506

Sr. Vice Pres. Advanced R&D:

Lyle Middendorf
8135 Sanborn Dr.
Lincoln, NE 68505

Vice Pres. Operations:

Gregory Biggs
7900 Forbes Ct.
Lincoln, NE 68516

Vice Pres. R&D

Michael Olive
4825 Country Hill Rd
Lincoln, NE 68516

Vice Pres. Human Resources

Dan Hile
7333 Skyhawk Cr
Lincoln, NE 68506

Vice Pres. Business Development

Kerry Petersen
12225 Rolling Hills Rd
Monmouth, OR 97361

Vice Pres. Finance - Treasurer:

Gordon Quitmeyer
5330 New Castle Rd.
Lincoln, NE 68516

Secretary

Elaine Biggs
6531 Teton Dr.
Lincoln, NE 68510

Directors of LI-COR, Inc.

William Biggs
Elaine Biggs
Martin Hansen
Gregory Biggs

Gregory Winner
5 Forestview Cr.
Lincoln, NE 68522

Michael Bott
6800 Van Dorn
Lincoln, NE 68506

Dale Gruntorad
11111 Cromwell Dr.
Lincoln, NE 68516