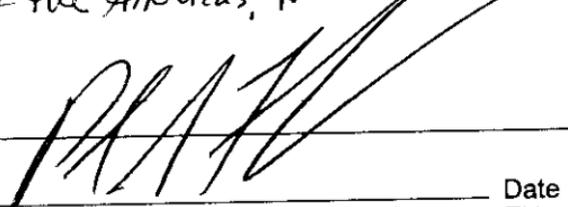


No. C 133720	Due no later than May 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PHILIPS ANALYTICAL, INC. PHILIPS ELECTRONICS NORTH AMERICA 1251 AVENUE OF THE AMERICAS NEW YORK, NY 10020	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Vice President</td> <td>Martha Lee</td> <td>1251 Avenue of the Americas</td> <td>New York</td> <td>New York</td> <td>10020</td> </tr> <tr> <td>Vice President</td> <td>Paul S. Friedlander</td> <td>1251 Avenue of the Americas</td> <td>New York</td> <td>NY</td> <td>10020</td> </tr> <tr> <td>Secretary</td> <td>Warren T. Carter</td> <td>1251 Avenue of the Americas</td> <td>New York</td> <td>NY</td> <td>10020</td> </tr> <tr> <td>Director</td> <td>Robert Visser</td> <td>12 Michigan Drive</td> <td>Natick</td> <td>MA</td> <td>01760</td> </tr> <tr> <td>Director</td> <td>Martha Lee</td> <td>1251 Avenue of the Americas</td> <td>New York</td> <td>NY</td> <td>10020</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>	Vice President	Martha Lee	1251 Avenue of the Americas	New York	New York	10020	Vice President	Paul S. Friedlander	1251 Avenue of the Americas	New York	NY	10020	Secretary	Warren T. Carter	1251 Avenue of the Americas	New York	NY	10020	Director	Robert Visser	12 Michigan Drive	Natick	MA	01760	Director	Martha Lee	1251 Avenue of the Americas	New York	NY	10020
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5. Organized Under the Laws of: MASSACHUSETTS C 133720	6. Signature  Name <small>(Typed or Printed)</small> Paul S. Friedlander XXXXX Date 5/30/01 Title: V.P.																																					