INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

No. 87200

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

BECKMAN INSTRUMENTS INC.
F. MAZWREK
2500 HARBOR BOULEVARD

FULLERTON CA 92634

2. Registered Agent and Office

PRENTICE-HALL CORP. SYSTEM
877 MAIN ST, SUITE 1000

BOISE ID 83702

3. Incorporated Under The Laws
of DE
NO: 87200

4. Names and Addresses of Officers and Directors — MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:					
Secretary:					
Directors:					

SEE ATTACHED SCHEDULE

SEE ATTACHED SCHEDULE

5. Nature of Business

SALES & SERVICE OF SCIENTIFIC INSTRUMENTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date 11-1-94

Name (Typed or Printed) FREDERICK H. MAZUREK

Title ASSISTANT SECRETARY

2500 Harbor Boulevard, Box 3100, Fullerton, CA 92634-3100 • (714) 871-4848

BECKMAN

NAME & ADDRESS	TITLE	EXPIRATION OF TERM	BUSINESS ADDRESS
Louis T. Rosso 826 Rancho Circle Fullerton, CA 92634	Chief Executive Officer	Until sucessor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
John P. Wareham 1862 Derby Drive Santa Ana, CA 92705	President, Chief Operating Officer	Until successor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Dennis K. Wilson 6949 Avenida de Santiago Anaheim Hills, CA 92807	Vice President and Chief Financial Officer	Until successor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
William H. May 10871 Furlong Dr. Santa Ana, CA 92705	Vice President/ Secretary & General Counsel	Until successor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Paul H. Glyer 2121 Treeridge Circle Brea, CA 92621	Treasurer	Until successor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Frederick H. Mazurek 891 Deep Springs Claremont, CA 91711	Assistant Secretary	Until successor is elected	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Louis T. Rosso 826 Rancho Circle Fullerton, CA 92634	Chairman of the Board	1997	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Earnest H. Clark, Jr. 3822 Calle Ariana San Clemente, CA 92672	Director	1997	The Friendship Group Koll Center Newport West Tower 5000 Birch St., Suite 3000 Newport Bch, CA 92660
Gavin S. Herbert 3 Harbor Island Newport Beach, CA 92660	Director	1997	Allergan, Inc. 2525 DuPont Drive Irvine, CA 92715
Carolyne K. Davis 901 6th St. SW, 407A Washington, DC 20024	Director	1995	Ernst and Young 1200 19th Street NW Suite 400 Washington DC 20036
Francis P. Lucier 2001 Royal Fern Court Palm City, FL 34990	Director	1996	Hartland & Co. Bank One Bldg. 600 Superior Ave. E 12th Floor Cleveland, OH 44114
Henry Wendt 4900 W. Dry Creek Rd. Healdsburg, CA 95448	Director	1995	Quivera Vineyards 4900 W. Dry Creek Rd. Healdsburg, CA 95448
David S. Tappan, Jr. 1009 Bayside Cove East Newport Beach, CA 92660	Director	1996	Fluor Corporation 3333 Michelson Dr. Irvine, CA 92730

2500 Harbor Boulevard, Box 3100, Fullerton, CA 92634-3100 • (714) 871-4848

BECKMAN

NAME & ADDRESS	TITLE	EXPIRATION OF TERM	BUSINESS ADDRESS
Dennis C. Fill One Carillon Point Unit 2A 5505 Lake Washington B. NE Kirkland, WA 98033	Director	1995	Advanced Tech Lab 22100 Bothell Everett P.O. Box 3003 Bothell, WA 98041-3003
William N. Kelley, M.D. 768 Woodleave Rd. Bryn Mawr, PA 19010	Director	1995	Univ. of Pennsylvania Medical Center 21 Penn Tower 34th Civic Ctr Bl. Philadelphia, PA 19104-4385
C. Roderick O'Neil 526 N. Bedford Rd. Mt. Kisco, NY 10549	Director	1997	O'Neil Associates 32 Fairview Terrace S. Glastonbury, CT 06073
John P. Wareham 1862 Derby Drive Santa Ana, CA 92705	Director	1996	Beckman Inst. Inc. 2500 Harbor Blvd. Fullerton, CA 92634
Betty Woods 744 Walnut St. Edmonds, WA 98020	Director	1996	Blue Cross of WA & AK 7001 220th St. SW Bldg. 3 Mtn. Terrace Seattle, WA 98043