

No. **C 121625**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Nov 30, 2002  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable  
**GEN-PROBE SALES & SERVICE, INC.  
TAX MANAGER  
10210 GENETIC CENTER DR  
SAN DIEGO, CA 92121**

2. Registered Agent and Office **NO PO BOX**

**C T CORPORATION SYSTEM  
300 N 6TH ST**

**BOISE, ID 83701**

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

Name	Title	Officer	Director	Residence Address
Henry L. Nordhoff	President & Chief Exec. Officer	X	X	1562 Camino Del Mar #63, Del Mar, CA 92104
R William Bowen	Secretary	X		12805 Ralston Circle, San Diego, CA 92130
Lynda Merrill	V.P. - Sales	X		11266 Caminito Aclara, San Diego, CA 92126
Herm Rosenman	V.P. - Finance & CFO	X		14129 Caminito Vistana, San Diego, CA 92130
Robin Vedova	V.P. - Human Resources	X		138186-98 Kellam Court, San Diego, CA 92130

5. Organized Under the Laws of:

**DELAWARE  
C 121625**

6.

Signature

Name (Typed or Printed)

Date

Title

4472