

No. C 121625

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GEN-PROBE SALES & SERVICE, INC.
TAX DEPT
10210 GENETIC CENTER DR
SAN DIEGO, CA 92121CT CORPORATION SYSTEM
1111 W. JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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	Business Address
Henry L. Nordhoff	Chief Exec. Officer	X	X	10210 Genetic Center Drive, San Diego, CA 92121-4362
R William Bowen	Secretary	X	X	10210 Genetic Center Drive, San Diego, CA 92121-4362
Carl Hull	President and COO	X		10210 Genetic Center Dr., San Diego, CA 92121
Diana De Walt	V.P., Human Resource	X		10210 Genetic Center Drive San Diego, CA 92121
Stephen Kondor	V.P. - Sales & Marketing	X		10210 Genetic Center Drive San Diego, CA 92121
Scott Milsten	Asst. Secretary	X		10210 Genetic Center Drive San Diego, CA 92121
Herm Rosenman	V.P. - CFO	X	X	10210 Genetic Center Dr., San Diego, CA 92121

5. Organized Under the Laws of:
DELAWARE
C 121625

6.

Signature

H. Rosenman

Date

Name (Typed or Printed)

Herm Rosenman

Title

V.P. CFO

200811001340

Issued 09/02/2008

Do Not Tape or Staple