

No. C 147990 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 March 31, 2004 Annual Report Form Mailing Address - Correct in this box, if applicable LI-COR, INC. 4421 SUPERIOR ST LINCOLN, NE 68504	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	William Biggs	6531 Teton Dr.	Lincoln	NE	68510
Sec.	ELaine Biggs	6531 Teton Dr.	Lincoln	NE	68510
Dir.	Gregory Biggs	7900 Forbes St.	Lincoln	NE	68516
Dir.	Martin Hansen	1825 Pinedale Ave.	Lincoln	NE	68506
Dir.	Michael Bott	6800 Van Dorn St.	Lincoln	NE	68506
Dir.	Dale Gruentovad	1111 Cromwell Dr.	Lincoln	NE	68516
Dir.	Gregory Winner	5 Forestview Cr.	Lincoln	NE	68522

5. Organized Under the Laws of:

 NEBRASKA
 C 147990

6. Signature Gordon Quitmeyer Date 1/30/04
 Name (Typed or Printed) Gordon Quitmeyer Title Treasurer