

No. **C 112224**

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 October 31, 2005

Annual Report Form

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

OLYMPUS AMERICA INC.
TWO CORPORATE CENTER DR
MELVILLE, NY 11747

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

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

See attached

5. Organized Under the Laws of:

**NEW YORK
C 112224**

6.

Signature

Date

08/16/05

Name

(Typed or
Printed)

Kazuhiko Watanabe

Title

Treasurer

200510002265

Issued 08/01/2005

Do Not Tape or Staple

**Olympus America Inc.
Company Information
As of December 13, 2004**

Date of Incorporation: March 15, 1977
State of Incorporation: NY
FEIN: 11-2416961

Officers

Position	Name	Address
President	F. Mark Gumz	Two Corporate Center Dr., Melville, NY 11747
Treasurer	Kazuhiro Watanabe	Two Corporate Center Dr., Melville, NY 11747
Secretary	Kirk Mackey	Two Corporate Center Dr., Melville, NY 11747
Asst. Secretary	Kathleen F. Cairney	Two Corporate Center Dr., Melville, NY 11747

Directors

Position	Name	Address
Chairman	Masaharu Okubo	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan
Director	F. Mark Gumz	Two Corporate Center Dr., Melville, NY 11747
Director	Tsuyoshi Kikukawa	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan

Shareholder Information

100% owned by Olympus USA Inc.