

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 106577

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM
300 N 6TH STSecretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

1. Mailing Address -- Please Correct If Not Correct

COBE LABORATORIES, INC.

MATS WAHLSTROM ATTN: CORP TAX DEPT

1185 OAK ST

BOISE

ID 83701

3. Incorporated Under The Laws of

CO

NO: 106577

LAKEWOOD

CO 80215

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

Sale of Medical Equipment
and Supplies

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

HERBERT S. LAWSON

Date

7/11/95

Name (Typed or Printed)

Title

VICE-PRESIDENT

COBE LABORATORIES, INC.
OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Soc. Sec. #</u>	<u>Date of Appointment</u>
MATS WAHLSTRÖM President	1185 Oak Street Lakewood, CO 80215	2615 Oak Drive, Unit 16 Lakewood, CO 80215		May 1, 1992
EDWARD J. GIACHETTI Vice President; President International Division	1185 Oak Street Lakewood, CO 80215	2404 South Yank Circle Lakewood, CO 80228		July 1, 1977
TERESA BLANDFORD Vice President, Human Resources	1185 Oak Street Lakewood, CO 80215	10786 West Rowland Avenue Littleton, CO 80127		March 1, 1994
WENDELL GARDNER Senior Vice President	1185 Oak Street Lakewood, CO 80215	12061 West 54th Avenue Arvada, CO 80002		July 2, 1990
HARDIN HOLMES Secretary	Ireland, Stapleton, Pryor & Pascoe P.O. Box 1410 Denver, CO 80201 (1675 Broadway, Suite 2600 Denver, CO 80202)	151 Vine Street Denver, CO 80206		June 1, 1972
INGMAR MAGNUSSON Ass't Secretary	Magistratsvagan 16 Box 10101 S-220 10 Lund, Sweden	Järavallsv 78 S-23700 Bjärred, Sweden	Non-resident alien	July 2, 1990
HERBERT S. LAWSON Vice President, Treasurer Ass't Secretary, Chief Financial Officer	1185 Oak Street Lakewood, CO 80215	15865 W. Ridge Tee Dr Morrison, CO 80465		July 2, 1990
MONTY R. PRICE Ass't Treasurer	1185 Oak Street Lakewood, CO 80215	6205 So Iola Court Englewood, CO 80111		October 29, 1991
CURTIN L. WAGNER Vice President, ITS & Logistics	1185 Oak Street Lakewood, CO 80215	70 North Ranch Road Littleton, CO 80127		June 23, 1992
BRUCE WINSOR Ass't Secretary	14401 W. 65th Way Arvada, CO 80004	2646 Birch Street Denver, CO 80207		July 1, 1993
JACKIE HARRINGTON Ass't Secretary F:\...Board\OffDir.lst(7/94)	1185 Oak Street Lakewood, CO 80215	12387 West Arizona Ave Lakewood, CO 80228		October 8, 1992

COBE LABORATORIES, INC.

BOARD OF DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Soc. Sec. #</u>	<u>Date of Appointment</u>
ROBERT M. COLLINS	4860 Robb Street, #206 Wheat Ridge, CO 80033	14225 Foothill Road Golden, CO 80401		July 2, 1990
RANDALL F. BELLOW	None	25290 Montane Drive West Golden, CO 80405		July 2, 1990
MATS WAHLSTRÖM	1185 Oak Street Lakewood, CO 80215	2615 Oak Drive, Unit 16 Lakewood, CO 80215		July 2, 1990
BERTHOLD LINDQVIST CHAIRMAN OF THE BOARD	Magistratsvagan 16 Box 10101 S-220 10 Lund, Sweden	Gamlegårdsvägen 50 S-216 20 Malmö, Sweden		July 2, 1990
JAN GUSTAVSSON	Magistratsvagan 16 Box 10101 S-220 10 Lund, Sweden	Karlsgatan 5, 4tr S-252 24 Helsingborg, Sweden		March 29, 1993
UGO GRONDELLI	Via Aldo Moro 1/A I-43035 Felino, Italy	Via Trieste N 19-43030 San Michele Tiorre (PR) Italy	Non-resident alien	July 2, 1990
ALAIN GRANGER	Dornacherstrasse 8 CH-4008 Basel, Switzerland	Dornacherstrasse 8 4053 Basel Basel, Switzerland	Non-resident alien	July 2, 1990
INGMAR MAGNUSSON	Magistratsvagan 16 Box 10101 S-220 10 Lund, Sweden	Järavallsv 78 S-23700 Bjärred, Sweden	Non-resident alien	July 2, 1990
EDWARD J. GIACHETTI	1185 Oak Street Lakewood, CO 80215	2404 South Yank Circle Lakewood, CO 80228		March 25, 1991
EDWARD C. WOOD	1201 Oak Street Lakewood, CO 80215	13062 West LaSalle Circle Lakewood, CO 80228		March 25, 1991