

No. C 84532		Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable LABORATORY CORPORATION OF AMERICA TAX DEPT. PO BOX 2230 BURLINGTON, NC 27216 2230		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
President	Thomas P. MacMahon	358 S. Main St.,	Burlington	NC	27215
Secretary	Bradford T. Smith	358 S. Main St.,	Burlington	NC	27215
Treasurer	Wesley R. Elingburg	231 Maple Ave,	Burlington	NC	27215
Director	Thomas P. MacMahon	358 S. Main St.,	Burlington	NC	27215
	James B. Powell	780 Plantation Dr,	Burlington	NC	27215
5. Organized Under the Laws of: DELAWARE C 84532		6. Signature <u>Wesley R. Elingburg</u> Date <u>6/13/01</u> Name <small>(Typed or Printed)</small> <u>Wesley R. Elingburg</u> Title <u>EXP-Finance</u>			