

No. C 84532	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LABORATORY CORPORATION OF AMERICA TAX DEPT. PO BOX 2230 BURLINGTON, NC 27216 2230	3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas P. MacMahon</td> <td>358 S. Main St.,</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td>Secretary</td> <td>Bradford T. Smith</td> <td>358 S. Main St.,</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td>Treasurer</td> <td>Wesley R. Elingburg</td> <td>231 Maple Ave.,</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td>Director</td> <td>Thomas P. MacMahon</td> <td>358 S. Main St.,</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> <tr> <td></td> <td>James B. Powell</td> <td>780 Plantation Dr.,</td> <td>Burlington</td> <td>NC</td> <td>27215</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	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
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5. Organized Under the Laws of: DELAWARE C 84532	6. Signature <u><i>Wesley R. Elingburg</i></u> Date <u>6/13/01</u> Name (Typed or Printed) <u>Wesley R. Elingburg</u> Title <u>VP-Finance</u>																																					