

No. C 111220

Due no later than July 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

LABORATORY CORPORATION OF AMERICA H  
CORP TAX DEPT.  
PO BOX 2230  
BURLINGTON, NC 27216

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	DAVID P King	430 S Spring St	Burlington	NC	27215
Secy/Dir	Bradford T. Smith	" "	"	"	"
Treasurer	William B Hays	231 Maple Ave	"	"	"

5. Organized Under the Laws of:  
DELAWARE

6.

Signature

William B. Hays

Date