

No. C 137306

Due no later than January 31, 2008

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

DIANON SYSTEMS, INC.
231 MAPLE AVE
BURLINGTON, NC 27215

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
Pres/Dir./Sec'y	Bradford T. Smith,	430 55 th St	Burlington	NC	27210
Treas./Director	William B Hayes,	231 maple Ave	Burlington	NC	27215

5. Organized Under the Laws of:
DELAWARE
C 137306

6.

Signature

William B. Hayes

Date

11/29/07

Name (Typed or Printed)

William B. Hayes

Title

Treasurer

200801002972

Issued 11/01/2007

Do Not Tape or Staple