

No. W 10991

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

FISHER HAMILTON L.L.C.
FISHER SCIENTIFIC INTERNATIONAL INC.
LIBERTY LANE
HAMPTON, NH 03842

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres & Sec	Seth Hoogasian	81 Wyman St Pobox 9046	Waltham	MA	02454
Treas	Anthony Smith	same as above			
Asst Sec & ^{Asst} Treas	Mike Michaud	same as above			
Asst Treas	Maura Spellman	same as above			
Asst Sec	Jeffrey Tochimms	2000 Park Lane, Pgh PA		PA	15275
Asst Sec & ^{Asst} Treas	James E. Bruni	2000 Park Lane Pgh PA		PA	15275

5. Organized Under the Laws of:

DELAWARE
W 10991

6.

Signature

Date

1/3/09

Name (Typed or Printed)

James E. Bruni

Title

Assistant Treasurer