

No. C 112224

Due no later than October 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

OLYMPUS AMERICA INC.
PO BOX 610
CENTER VALLEY, PA 18034

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

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.

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED

5. Organized Under the Laws of:

NEW YORK
C 112224

6.

Signature

Name (Typed or Printed)

KAZUHIRO WATANABE

Date

8/14/06

Title

TREASURER

Issued 08/01/2006

Do Not Tape or Staple

200610002871

**Olympus America Inc.
Company Information
As of June 1, 2006**

Date of Incorporation: March 15, 1977
State of Incorporation: NY
FEIN: 11-2416961

Officers

Position	Name	Address
President	F. Mark Gumz	3500 Corporate Parkway, Center Valley PA 18034
Treasurer	Kazuhiro Watanabe	3500 Corporate Parkway, Center Valley PA 18034
Secretary	Kirk Mackey	3500 Corporate Parkway, Center Valley PA 18034

Directors

Position	Name	Address
Chairman	Masaharu Okubo	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan
Director	F. Mark Gumz	3500 Corporate Parkway, Center Valley PA 18034
Director	Tsuyoshi Kikukawa	Monolith Bldg. 3-1, Nishi-Shinjuku 2- Chome Shinjuku-ku, Tokyo Japan

Shareholder Information
100% owned by Olympus USA Inc.