

No. C 147990		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LI-COR, INC. CHERYL TOOKER 4647 SUPERIOR ST LINCOLN NE 68504		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	WILLIAM BIGGS	6531 TETON DR	LINCOLN	NE	USA	68510
SECRETARY	ELAINE BIGGS	6531 TETON DR	LINCOLN	NE	USA	68510
DIRECTOR	WILLIAM BIGGS	6531 TETON DR	LINCOLN	NE	USA	68510
DIRECTOR	ELAINE BIGGS	6531 TETON DR	LINCOLN	NE	USA	68510
DIRECTOR	MARTIN HANSEN	1825 PINEDALE AVE	LINCOLN	NE	USA	68506
DIRECTOR	GREGORY BIGGS	7900 FORBES CT	LINCOLN	NE	USA	68516
DIRECTOR	GREGORY WINNER	2901 FORESTVIEW CR	LINCOLN	NE	USA	68522
DIRECTOR	MICHAEL BOTT	6800 VAN DORN	LINCOLN	NE	USA	68506
DIRECTOR	DALE GRUNTORAD	11111 CROMWELL DR	LINCOLN	NE	USA	68516
5. Organized Under the Laws of: NE C 147990		6. Annual Report must be signed.* Signature: Cheryl Tooker Name (type or print): Cheryl Tooker Date: 01/13/2009 Title: Accounting Assistant				
Processed 01/13/2009		* Electronically provided signatures are accepted as original signatures.				