

STATE OF KENTUCKY ANNUAL VERIFICATION REPORT  
(1) NAME OF CORPORATION: **BIASUNICS, INC.**

(2) RECORD NO. **124114**  
DUE JUNE 30, **1969**

(3) STATE OF INCORPORATION: **CALIFORNIA**  
(5) REGISTERED AGENT'S REGISTERED ADDRESS

(4) DATE OF INCORP. OR CERT. OF AUTH. **01-20-63**  
(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**  
(SEE T)

**CORP. TYPE:**  
**HOME CITY OF**  
**CONSULTING, INC. 94702**

AGENT MUST VERIFY ACCEPTANCE OF APPOINTMENT BY SIGNATURE  
\*( Stock corporation add \$ 100.00 non-stock corporation add \$5.00 if changing line (5) or (5B) ).  
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING  
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND  
I AM AUTHORIZED TO SIGN THIS REPORT.

AUTHORIZED SIGNATURE *Arney*  
SR. VICE-PRESIDENT  
TITLE SECRETARY & GENERAL COUNSEL PHONE (415) 872-2722

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

(7) PRINCIPAL OFFICE ADDRESS  
**2800 UTAH AVENUE  
SOUTH SAN FRANCISCO, CA. 94080**

I consent to serve as now registered agent for the corporation.  
Corporation's principal office is identical to my business address

AGENT'S SIGNATURE \_\_\_\_\_

**012718**

(Complete front and back page — Make check payable to Kentucky State Treasurer — Mail BOTH  
annual report form and check to BREMER EHRLER, SECRETARY OF STATE  
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-584-2848)

**DIASONICS INC.  
CORPORATE OFFICERS**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
<b>Stewart Carrell</b>	<b>Chairman and Chief Executive Officer</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Ruediger Naumann</b>	<b>President and Chief Operating Officer</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Jerry McMillin</b>	<b>Vice-President and Chief Financial Officer</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Allan May</b>	<b>Vice President, Secretary and General Counsel</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Douglas McCutcheon</b>	<b>Treasurer</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Nelson Alexander</b>	<b>Assistant Treasurer</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>

**DIASONICS INC.  
DIRECTORS**

<b>NAME</b>	<b>ADDRESS</b>
<b>Stewart Carrell</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Ruediger Naumann</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Walter Stafford</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Edwin McCrae</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Robert Noyce</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Arthur Rock</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>
<b>Karl Rudow</b>	<b>280 Utah Avenue South San Francisco, CA 94080</b>