

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(Due June 30 - (Corporations must file by this date to avoid bad standing status))

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD # 67393

DUE : June 30, 1994

FILING FEE : 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

SYNTEX LABORATORIES, INC.
3401 HILLVIEW AVE.
PALO ALTO, CALIF. 94304

050928

(3) STATE OF INCORPORATION :

DELAWARE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

[Redacted]

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY :

12-21-72

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

C T CORP. SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY. 40202

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT ***** SEE ATTACHED SCHEDULE *****
VICE PRESIDENT
SECRETARY
TREASURER
OTHER

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Carol J. Gillespie TITLE SECRETARY PHONE 415-855-5644
CAROL J. GILLESPIE

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274 (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____

SYNTEX LABORATORIES, INC.
OFFICERS AND DIRECTORS

DIRECTORS:

Carol J. Gillespie
James N. Wilson

Melvin D. Booth

OFFICERS:

President
Sr. Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Melvin D. Booth
F. Michael Ball
Terry Ansnes
Debby Jo Blank
Bernadette N. De Armond
Allen Herd
Gary Petersmeyer
Peter J. Proctor
Fran Safier
Timothy Spiro
Carol J. Gillespie
Rafael Bonilla
George M. Duff, Jr.
Joseph Hirsch
Alan M. Krubiner
Norman P. Rousseau

ALL OFFICERS AND DIRECTORS MAY BE REACHED AT:
SYNTEX CORPORATION
c/o TAX DEPARTMENT, A1-171
3401 HILLVIEW AVENUE
PALO ALTO, CA 94304

ALL OFFICERS & DIRECTORS ARE ELECTED ANNUALLY UNTIL SUCH TIME
AS THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.

Revised 3/25/94