

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE  
BOB BABBAGE, SECRETARY OF STATE  
(See Reverse Side for Filing Information)

RECORD # 067393

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

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

RECEIVED  
JUL 18 1995  
SECRETARY OF STATE  
COMMONWEALTH OF KY

(5) STATE OF INCORPORATION

DE

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

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

(6) DATE OF INCORPORATION OR  
CERTIFICATE OF AUTHORITY

12/21/1972

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

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

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

Changes in Block #3 may not be made on this report.  
See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.  
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT SEE ATTACHED SCHEDULE

VICE PRESIDENT

SECRETARY

TREASURER

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS SEE ATTACHED SCHEDULE

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE

ASSISTANT  
SECRETARY

DATE

7/5/95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

1. President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE

**SYNTEX LABORATORIES, INC.**  
**OFFICERS AND DIRECTORS**  
**FEIN # [REDACTED]**

**DIRECTORS:**

**Melvin D. Booth**  
**Kenneth M. Taylor**

**OFFICERS:**

<b>President</b>	<b>Melvin D. Booth</b>
<b>Senior Vice President</b>	<b>F. Michael Ball</b>
<b>Vice President</b>	<b>Terry Ansnes</b>
<b>Vice President</b>	<b>Allen K. Herd</b>
<b>Vice President</b>	<b>Peter J. Proctor</b>
<b>Vice President</b>	<b>Fran Safier</b>
<b>Assistant Secretary</b>	<b>Rafael Bonilla</b>
<b>Assistant Secretary</b>	<b>Joseph Hirsch</b>
<b>Assistant Secretary</b>	<b>Alan M. Krubiner</b>
<b>Assistant Secretary</b>	<b>Norman R. Rousseau</b>

**ALL OFFICERS AND DIRECTORS MAY BE CONTACTED AT**  
**SYNTEX CORPORATION**  
**c/o TAX DEPARTMENT, A1-17†**  
**3401 HILLVIEW AVENUE**  
**PALO ALTO, CA. 94304**

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

**Revised 2/15/95**