

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BIO-RAD LABORATORIES, INC.
Company ID	0299402.09.99999
Date Filed	6/12/2008 1:41:09 PM
Fee	\$15.00

Principal Office

1000 ALFRED NOBEL DR.
HERCULES, CA 94547

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

President	Norman Schwartz	1000 ALFRED NOBEL DR HERCULES CA 94547
Secretary	SANFORD S WALDER	1000 ALFRED NOBEL DR HERCULES CA 94547
Vice President	Bradford J Crutchfield	1000 Alfred Nobel Drive Hercules Ca 94547

Directors

Director	Alice N Schwartz	1000 ALFRED NOBEL DR HERCULES CA 94547
Director	David Schwartz	1000 ALFRED NOBEL DR HERCULES CA 94547
Director	Albert J Hillman	1000 ALFRED NOBEL DR HERCULES CA 94547
Director	James J Bennett	1000 ALFRED NOBEL DR HERCULES CA 94547

Signatures

Signature	Sanford S. Wadler
Title	V.P., Gen Counsel and Secretary