

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	VALLEYLAB HOLDING CORPORATION
<b>Company ID</b>	0476765.09.99999
<b>Date Filed</b>	5/13/2008 5:28:32 PM
<b>Fee</b>	\$15.00

## Principal Office

5920 LONGBOW DRIVE  
BOULDER, CO 80301-3299

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

President	RICHARD J MEELIA	5920 Longbow Drive, Boulder CO 80301
Secretary	John W Kapples	5920 Longbow Drive, Boulder CO 80301
Treasurer	Kevin G DaSilva	5920 Longbow Drive, Boulder CO 80301
Vice President	Richard G. Brown	5920 Longbow Drive, Boulder CO 80301

## Directors

Director	KEVIN G DASILVA	5920 Longbow Drive, Boulder CO 80301
Director	John W Kapples	5920 Longbow Drive, Boulder CO 80301
Director	Matthew J Nicolella	5920 Longbow Drive, Boulder CO 80301

## Signatures

<b>Signature</b>	Crystal Ficken
<b>Title</b>	Power of Attorney