State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State					
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040					
Foreign Business Corporation Annual Report Filing Period: January 1 - March 1					
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.					
ANNUAL REPORT YEAR: 2011					
1. Corporate ID No. 000107303					
2. Name of Corporation Valleylab Holding Corporation					
3. Street Address Principal Business Office:					
No. and Street:5920 LONGBOW DRIVECity or Town:BOULDERState:COZip:80301Country:USA					
4. Business Phone No.					
<u>508-261-8000</u>					
5. State of Incorporation					
State: DE					
6. Brief Description of the Character of Business Conducted in Rhode Island					
To serve as a partner in a limited partnership					
7. Names and Addresses of the Officers and Directors:					
All officers and directors must be listed.					

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	RICHARD J MEELIA	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA	
TREASURER	KEVIN G DASILVA	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA	
SECRETARY	JOHN W. KAPPLES	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA	
VICE PRESIDENT	KEVIN G. DASILVA	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA	
DIRECTOR	KEVIN G DASILVA	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA	
DIRECTOR	JOHN W KAPPLES	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA	
DIRECTOR	MATTHEW J NICOLELLA	15 HAMPSHIRE STREET MANSFIELD, MA 02048 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$0.10	100.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 7 Day of February, 2011 at 3:44:12 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By JOHN W. KAPPLES

Signature of Authorized Representative of the Corporation

## SECRETARY Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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