2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 07, 2008 8:00 am Secretary of State 02-07-2008 90027 013 ***150 00 **DOCUMENT # F00000005663** 1. Entity Name DIGIRAD CORPORATION auu=~ Principal Place of Business Mailing Address 13950 STOWE DR 13950 STOWE DR POWAY, CA 92064 POWAY, CA 92064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 33-0145723 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVE. TALLAHASSEE, FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME GARY, BURBACH NAME 13950 STOWE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POWAY, CA 92064 CITY-ST-ZIP CEO ☐ Delete ☐ Change ☐ Addition TITLE NAME CASNER, MARK NAME STREET ADDRESS 13950 STOWE DR STREET ADDRESS CITY-ST-ZIP POWAY, CA 92064 CITY-ST-ZIP **CFO** Delete ☐ Change ■ Addition TITLE CLYDE, TODD NAME NAME 13950 STOWE DR STREET ADDRESS STREET ADDRESS POWAY, CA 92064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIŤLĚ ☐ Change ■ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a paddress with all other like empowered.

FILED

Daytime Phone #