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FISCHER IMAGING CORPORATION

12300 NORTH GRANT STREET
THORNTON CO 80241
US

12300 NORTH GRANT STREET
THORNTON CO 80241
US

2 2a
21 2b
22 2c
23 2d
24 2e 2f 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

11. The undersigned hereby certifies that the foregoing is a true and correct copy of the original as filed with the Secretary of State of the State of Florida.

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C
NIELDS, MORGAN W
12300 N. GRANT ST.
THORNTON CO 80241
D
JOHNSON, KINNEY L
2084 S. MILWAUKEE
DENVER CO 80210
D
CABLE, THOMAS J
777 108TH AVE
BELLEVUE WA 98004
PS
CASCELLA, ROBERTO A
12300 N. GRANT STREET
DENVER CO 80241
VT
SCOTT, RONALD
12300 N. GRANT STREET
DENVER CO

13.
4 SUNRISE DR
FENGLEWOOD, CO 80110
V
WOLIN, CARLA J
2577 GINNY WAY
LAJAY, CO 80026
5218 JOY WILD TRAIL
BLUADER, CO 80301

SIGNATURE: *[Signature]*

SIGNATURE AND EXPIRATION DATE OF THE SIGNATURE OF THE REGISTERED AGENT

04/27/95 303/452-6000