

F98000000359

US CorpWorks Inc
3500 East 17th Avenue
Denver, CO 80206
888-967-5799
Fax: 303-393-8900

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-12/11/01--01083--002
*****35.00 *****35.00

December 3, 2001

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Heska Corporation

Dear Madam/Sir:

Enclosed is the following document for filing in your office, together with a check(s) covering your fee:

Chang of Agent

If all is in order, kindly **return the extra copy of the document(s) with the date of filing stamped thereon**, in the enclosed postage paid return envelope.

Please call at the toll-free number listed above if for any reason the filing cannot be made.

Very truly yours,

Joe Mirrione

FILED
01 DEC 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN DEC 14 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Heska Corporation
2. The mailing address of the corporation is: 1613 Prospect Parkway, Fort Collins, CO 80525
3. Date of incorporation/qualification: January 21, 1998 Document number: F98000000359
4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

December 3, 2001
(Date)

Ronald L. Hendrick, Secretary & Exec. V.P.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 12/4/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Joseph Mirrione, V. P.
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

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TALLAHASSEE, FLORIDA