2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # F98000000359 1. Entity Name 04-19-2004 90305 029 ***150.00 HESKA CORPORATION Principal Place of Business Mailing Address 1613 PROSPECT PARKWAY 1613 PROSPECT PARKWAY 94055822 FORT COLLINS CO 80525 FORT COLLINS CO 80525 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 77-0192527 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVEUE 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 the obligations of registered agent. SIGNATURE ± Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainsfating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE Change DOLAN, A. B NAME NAME STREET ADDRESS 525 UNIVERSITY, SUITE 1500 STREET ADDRESS PALO ALTO CA 94301. CITY-ST-ZIP CITY-ST-ZIP CEOD GRIEVE, ROBERT B TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 1613 PROSPECT PARKWAY STREET ADDRESS CITY-ST-ZIP FORT COLLINS CO 80525 CITY-ST-ZIP Delete TITLE NAME ----NAPOLITANO, JASON-A - 🐃 -NAME STREET ADDRESS STREET ADDRESS 1163 PRESPECT PARKWAY CITY-ST-ZIP FORT COLLINS CO 80525 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 an address, with all other like empowered.

FILED

Daytime Phone #