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Apr 23, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000003502			
1. Corporation Name SONOSIGHT, INC. SONOSITE, INC.			
Principal Place of Business 22100 BOTHELL EVERETT HIGHWAY BOTHELL WA 98011-8020		Mailing Address 22100 BOTHELL EVERETT HIGHWAY BOTHELL WA 98011-8020	
2. Principal Place of Business 21 19807 NORTH CREEK PARKWAY Suite, Apt. #, etc. 22 # 200 City & State 23 BOTHELL, WA Zip Country 24 98011-8214 25 KING		2a. Mailing Address 26 19807 NORTH CREEK PARKWAY Suite, Apt. #, etc. 27 # 200 City & State 28 BOTHELL, WA Zip Country 29 98011-8214 30 KING	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOODWIN, KEVIN 22100 BOTHELL EVERETT HWY BOTHELL WA ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 19807 NORTH CREEK PARKWAY #200 BOTHELL WA 98011-8214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V QUISTGAARD, JENS 22100 BOTHELL EVERETT HWY BOTHELL WA ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 19807 NORTH CREEK PARKWAY #200 BOTHELL, WA 98011-8214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRADY, KEVIN 22100 BOTHELL EVERETT HWY BOTHELL WA ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SEATON, GUY 22100 BOTHELL EVERETT HWY BOTHELL WA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☒ Change ☐ Addition TS 19807 NORTH CREEK PARKWAY #200 BOTHELL, WA 98011-8214
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CRAMER, KIRBY 22100 BOTHELL EVERETT HWY BOTHELL WA ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☒ Change ☐ Addition SAME AS ABOVE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRITZKY, EDWARD 22100 BOTHELL EVERETT HWY BOTHELL WA ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☒ Change ☐ Addition SAME AS ABOVE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE OF GUY SEATON, Vice President Date 4/25/99 Daytime Phone # 951 1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)