2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P25366 1. Entity Name 04-24-2006 90384 046 ***150.00 BIO-RAD LABORATORIES, INC. Principal Place of Business Mailing Address 1000 ALFRED NOBEL DRIVE 1000 ALFRED NOBEL DRIVE HERCULES CA 94547 HERCULES CA 94547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 94-1381833 Not Applicable Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME SCHWARTZ, DAVID NAME STREET ADDRESS 1000 ALFRED NOBEL DRIVE STREET ADDRESS CITY-ST-ZIP HERCULES CA CITY-ST-ZIP TITLE D □ Delete ☐ Change ☐ Addition NAME BENNETT, JAMES NAME STREET ADDRESS 1000 ALFRED NOBEL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERCULES CA TITLE ☐ Delete ☐ Change Addition NAME HILLMAN, ALBERT NAME STREET ADDRESS STREET ADDRESS 1000 ALFRED NOBEL DRIVE CITY-ST-ZIP CITY-ST-ZIP HERCULES CA TITLE VGCS ☐ Delete TITLE ☐ Change Addition WADLER, SANFORD NAME NAME STREET ADDRESS 1000 ALFRED NOBEL DRIVE STREET ADDRESS HERCULES CA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE SCHWARTZ, ALICE 1000 ALFRED NOBEL DRIVE STREET ADDRESS STREET ADDRESS HERCULES CA 94547 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition SCHWARTZ, NORMAN NAME NAME STREET ADDRESS 1000 ALFRED NOBEL DRIVE STREET ADDRESS HERCULES CA CITY-ST-ZIP CITY-ST-ZIP

FILED

BALLE SANFORD S WADLER SIGNATURE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an address, with all give like empowered.

ATTACHMENT 400576979

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BIO-RAD LABORATORIES, INC.
SCHEDULE OF OFFICERS

OFFICER	ADDRESS
President, Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Bradford J. Crutchfield	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, John P. Goetz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Giovanni Magni	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, General Counsel and Secretary, Sanford S. Wadler	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President and CFO, Christine A. Tsingos	1000 Alfred Nobel Dr. Hercules, CA. 94547
Treasurer, Ronald W. Hutton	1000 Alfred Nobel Dr. Hercules, CA 94547

SCHEDULE OF DIRECTORS

James J. Bennett	1000 Alfred Nobel Dr. Hercules, CA 94547
Albert J. Hillman	1000 Alfred Nobel Dr. Hercules, CA 94547
Ruediger Naumann-Etienne	1000 Alfred Nobel Dr. Hercules, CA 94547
Philip L. Padou	1000 Alfred Nobel Dr. Hercules, CA 94547
Alice N. Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
David Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547