

FILED

**ATTACHMENT
to
LABTEST INTERNATIONAL, INC.
2008 FOR PROFIT CORPORATION ANNUAL REPORT**

2008 FEB 26 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Item 11: ADDITIONAL OFFICERS:

| OFFICERS | NAME | ADDRESS |
|---------------------|--------------------------|---|
| Assistant Treasurer | Ron Irish | 2107 Swift Drive, Suite 200 Oak Brook, IL 60523 |
| Assistant Secretary | Christopher J. Verstrate | 77 West Wacker Drive, Suite 4100 Chicago, IL 60601 |