


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90006 011 ***550.00

DOCUMENT # P25366 1. Entity Name BIO-RAD LABORATORIES, INC.	
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Principal Place of Business 1000 ALFRED NOBEL DRIVE HERCULES, CA 94547	Mailing Address 1000 ALFRED NOBEL DRIVE HERCULES, CA 94547
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54054386



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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05032004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 94-1381833	Applied For Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable


**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete SCHWARTZ, DAVID 1000 ALFRED NOBEL DRIVE HERCULES, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete BENNETT, JAMES 1000 ALFRED NOBEL DRIVE HERCULES, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete HILLMAN, ALBERT 1000 ALFRED NOBEL DRIVE HERCULES, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS <input type="checkbox"/> Delete WADLER, SANFORD 1000 ALFRED NOBEL DRIVE HERCULES, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete SCHWARTZ, ALICE 1000 ALFRED NOBEL DRIVE HERCULES, CA 94547
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input type="checkbox"/> Delete SCHWARTZ, NORMAN 1000 ALFRED NOBEL DRIVE HERCULES, CA

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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.

SIGNATURE  SANFORD S. WADLER (510)724-7000
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

BIO-RAD LABORATORIES, INC.
SCHEDULE OF OFFICERS

P25366
54054386

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, General Counsel and Secretary, Sanford S. Wadler	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President and CFO, Christine 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