

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90158 021 ***150.00



DOCUMENT # P25366
 1. Entity Name
BIO-RAD LABORATORIES, INC.

Principal Place of Business: **1000 ALFRED NOBEL DRIVE HERCULES CA 94547**
 Mailing Address: **1000 ALFRED NOBEL DRIVE HERCULES CA 94547**

4006743U



1st MOORE CR2E034 (10/04)

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **94-1381833**
 Applied For: Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	SCHWARTZ, DAVID	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	BENNETT, JAMES	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	HILLMAN, ALBERT	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	
TITLE	VGCS	<input type="checkbox"/> Delete
NAME	WADLER, SANFORD	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCHWARTZ, ALICE	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA 94547	
TITLE	PD	<input type="checkbox"/> Delete
NAME	SCHWARTZ, NORMAN	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	
CITY-ST-ZIP	HERCULES CA	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 SANFORD S. WADLER 4/20/05 (510) 724-7000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
#P25360

40069430

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, 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