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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25366 (6)

1. Corporation Name
BIO-RAD LABORATORIES, INC.



Principal Place of Business 1000 ALFRED NOBEL DRIVE HERCULES CA 94547	Mailing Address 1000 ALFRED NOBEL DRIVE HERCULES CA 94547-1811
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/20/1989	3a. Date of Last Report 04/12/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 94-1381833	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip Country	28 Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip Country	29 Zip Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, DAVID	1.2 NAME	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	HERCULES CA	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	VID <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENNETT, JAMES	2.2 NAME	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HERCULES CA	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILLMAN, ALBERT	3.2 NAME	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	HERCULES CA	3.4 CITY-ST-ZIP	
TITLE	GCS <input type="checkbox"/> DELETE	4.1 TITLE	V/GC/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WADLER, SANFORD	4.2 NAME	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	HERCULES CA	4.4 CITY-ST-ZIP	
TITLE	VDD <input type="checkbox"/> DELETE	5.1 TITLE	VID <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZABIN, BURTON A.	5.2 NAME	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	HERCULES CA	5.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	6.1 TITLE	VID <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, NORMAN	6.2 NAME	
STREET ADDRESS	1000 ALFRED NOBEL DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	HERCULES CA	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE _____ SANFORD WADLER 3/11/97 (510) 734-7000

CR2E034 (9/96)

BIO-RAD LABORATORIES, INC.
SCHEDULE OF OFFICERS

OFFICER	ADDRESS
President, David Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, James J. Bennett	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, George Bers	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Norman Schwartz	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, Burton A. Zabin	1000 Alfred Nobel Dr. Hercules, CA 94547
Vice President, General Counsel and Secretary, Sanford Wadler	1000 Alfred Nobel Dr. Hercules, CA 94547
Chief Financial Officer, Thomas C. Chesterman	1000 Alfred Nobel Dr. Hercules, CA 94547

SCHEDULE OF DIRECTORS

DIRECTOR	ADDRESS
James J. Bennett	1000 Alfred Nobel Dr. Hercules, CA 94547
Albert Hillman	1000 Alfred Nobel Dr. Hercules, CA 94547
Philip Padou	1000 Alfred Nobel Dr. Hercules, CA 94547
Alice 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
Burton A. Zabin	1000 Alfred Nobel Dr. Hercules, CA 94547