

1.) CORPORATION NAME:

DUE DATE: **1/31/2014**

**Digirad Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1655838**

**NATIONAL REGISTERED AGENTS, INC.  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13950 STOWE DRIVE

CITY/ST/ZIP: POWAY, CA 92128

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: MATTHEW MOLCHAN TITLE: PRESIDENT ADDRESS: 13950 STOWE DRIVE CITY/ST/ZIP/CO: POWAY, CA 92128</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JEFFRY KEYES TITLE: CFO/SEC/TREAS ADDRESS: 13950 STOWE DRIVE CITY/ST/ZIP/CO: POWAY, CA 92128</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN CLIMACO TITLE: DIRECTOR ADDRESS: 13950 STOWE DRIVE CITY/ST/ZIP/CO: POWAY, CA 92128</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JEFF EBERWEIN TITLE: DIRECTOR ADDRESS: 13950 STOWE DRIVE CITY/ST/ZIP/CO: POWAY, CA 92128</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CHARLES GILLMAN TITLE: DIRECTOR ADDRESS: 13950 STOWE DRIVE CITY/ST/ZIP/CO: POWAY, CA 92128</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES HAWKINS TITLE: DIRECTOR ADDRESS: 13950 STOWE DRIVE CITY/ST/ZIP/CO: POWAY, CA 92128</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	JOHN SAYWARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13950 STOWE DRIVE		
CITY/ST/ZIP/CO:	POWAY, CA 92128		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MATTHEW MOLCHAN</u>	<u>MATTHEW MOLCHAN,</u>	<u>12/24/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.