

REPORT AND CERTIFICATION OF INSPECTORS OF ELECTION

WE, the undersigned, being duly appointed Inspectors of Election of the Annual Meeting of the Shareholders of **ABC, INC.**, on September 7, 2007, do hereby report and certify the results of ballots cast as follows:

PROPOSAL 1: Election of Directors:

FOR **WITHHELD**

William M. Smith, III, M.D., J.D.
Gary Thompson
Edward R. Cooper, M.D., Ph. D.
Douglas C. MacIntosh

PROPOSAL 2: Approval of 2007 Equity Incentive Plan:

FOR **AGAINST** **ABSTAIN**

PROPOSAL 3: Approval of Stock Issuance Proposal:

FOR **AGAINST** **ABSTAIN**

PROPOSAL 4: Ratification of KMJ/Corbin & Company LLP as our independent registered accounting firm:

FOR **AGAINST** **ABSTAIN**

As of the record date, there were 12,592,317 common shares issued and outstanding. A quorum consists of 51% of these shares outstanding, which are 6,422,082. The number of shares voting *for* proposal 1 by proxy is 13,789,759.

The number of shares voting *for* proposal 2 by proxy is 13,654,527.
The number of shares voting *for* proposal 3 by proxy is 10,683,581.
The number of shares voting *for* proposal 4 by proxy is 10,682,172.
The total number of shares voted is 13,794,954.

Therefore, we do have a quorum for the Annual Meeting of Shareholders.

Rhonda Singleton, Proxy Dept.
CORPORATE STOCK TRANSFER, INC.

Carylyn K. Bell, President
CORPORATE STOCK TRANSFER, INC.