Instruction 1(b)

FORM 5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

OMB APPR	OVAL							
OMB Number:	3235-0362							
Estimated average burden								
hours per response:	1.0							

Form 3 Holdings Reported.																	
Form 4	Transactions R	eported.	File	ed pursuant to or Sectior													
1. Name and Address of Reporting Person* LAI GOLDMAN MYLA (Last) (First) (Middle) 430 SOUTH SPRING STREET				Statement for Issuer's Fiscal Year Ended (Month/Day/Year) Statement for Issuer's Fiscal Year Ended (Month/Day/Year)								5. Relationship of Reporting P (Check all applicable) Director X Officer (give title below) EVP & Chief Me			10% Othe belo	o Owner er (specify w)	
(Street) BURLINGTON NC 27215 (City) (State) (Zip)				4. If Amen	4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tabl	e I - Non-Deriv	ative Sec	uritio	es Ac	quir	ed, Di	sposed	of, o	r Benef	icia	lly Owne	ed			
1. Title of Security (Instr. 3) 2. Tran			2. Transaction Date (Month/Day/Year)	Execution Da		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposi Of (D) (Instr. 3, 4 and 5)			sed	5. Amoun Securities Beneficia Owned at	s Ily		ership :: Direct	7. Nature of Indirect Beneficial Ownership	
				(WOHUIIDAY/Teal)		3,		Amoun		(A) or (D)	r Price		Issuer's Fiscal Year (Instr. 3 and 4)		Indirect (I) (Instr. 4)		(Instr. 4)
Common	Stock	05/29/2007			G		1,000		D	\$0		39,636.889(1)(2)		D			
Common Stock			05/29/2007			G		1,000		A	\$0		3,000				By Daughter
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	of Deriv Secu Acqu (A) o Disp of (D	or osed o) r. 3, 4	Expi (Mor	ration Da nth/Day/Y	e Exercisable and ation Date h/Day/Year) Expiration isable Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amount or Numbe of Title Shares		8. Price of Derivative Security (Instr. 5) (Instr. 5) Reported Transacti (Instr. 4)		s Illy	10. Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership t (Instr. 4)

Explanation of Responses:

- 1. Amount shown reflects a 2-for-1 stock split effective on May 10, 2002.
- 2. Amount includes 31.249 shares acquired on December 31, 2007 under the Laboratory Corporation of America Holdings 1997 Employee Stock Purchase Plan.

By: /s/ BRADFORD T. 02/14/2008 SMITH, Attorney-in-Fact for Myla Lai-Goldman

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.