


No. C 150745 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ROTECH HEALTHCARE INC. 2600 TECHNOLOGY DR STE 300 ORLANDO, FL 32804	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Directors / Officers	Business Address			
	Philip L. Carter, President & Director	2600 Technology Drive, Suite 300, Orlando, Florida 32804			
	Arthur J. Reimers, Chairman	2600 Technology Drive, Suite 300, Orlando, Florida 32804			
	William Wallace Abbott, Director	2600 Technology Drive, Suite 300, Orlando, Florida 32804			
	Edward L. Kuntz, Director	2600 Technology Drive, Suite 300, Orlando, Florida 32804			
	William J. Mercer, Director	2600 Technology Drive, Suite 300, Orlando, Florida 32804			
	Guy P. Sansone, Director	2600 Technology Drive, Suite 300, Orlando, Florida 32804			
	Arthur Siegel, Director	2600 Technology Drive, Suite 300, Orlando, Florida 32804			
	Barry E. Stewart, Treasurer	2600 Technology Drive, Suite 300, Orlando, Florida 32804			
	Michael R. Dobbs, Vice President	2600 Technology Drive, Suite 300, Orlando, Florida 32804			
	Rebecca L. Myers, Secretary	2600 Technology Drive, Suite 300, Orlando, Florida 32804			

5. Organized Under the Laws of: DELAWARE C 150745	6. Signature  Date <u>8/18/05</u>
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