

No. C 180856		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BAXA CORPORATION SHIRLEY TWINE ONE BAXTER PARKWAY DEERFIELD IL 60015 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ROBERT HOMBACH	ONE BAXTER PARKWAY	DEERFIELD	IL	USA	60015
PRESIDENT	ROBERT DAVIS	ONE BAXTER PARKWAY	DEERFIELD	IL	USA	60015
SECRETARY	STEPHANIE SHINN	ONE BAXTER PARKWAY	DEERFIELD	IL	USA	60015
5. Organized Under the Laws of: CO C 180856		6. Annual Report must be signed.* Signature: Norman Richter Name (type or print): Norman Richter Date: 12/16/2011 Title: Asst. Treasurer				
Processed 12/16/2011		* Electronically provided signatures are accepted as original signatures.				