

|  |  |   |             |   |         |             |
|--|--|---|-------------|---|---------|-------------|
| No. <b>C 79362</b>   |  | Due no later than Aug 31, 2012  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |  | <b>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>APRIA HEALTHCARE, INC.<br>ROBERT S. HOLCOMBE<br>26220 ENTERPRISE COURT<br>LAKE FOREST CA 92630-8400 |             | NATIONAL REGISTERED AGENTS INC<br>1423 TYRELL LANE<br>BOISE ID 83706<br>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 |
| TREASURER  | DENA R PARKER (EVP, CFO & TREASURER)     | 26220 ENTERPRISE COURT  | LAKE FOREST | CA  | USA     | 92630-8400  |
| PRESIDENT  | DANIEL J. STARCK (CEO)                   | 26220 ENTERPRISE COURT  | LAKE FOREST | CA  | USA     | 92630-8400  |
| DIRECTOR   | NORMAN C. PAYSON, MD (EX CHAIRMAN & DIR) | 26220 ENTERPRISE COURT  | LAKE FOREST | CA  | USA     | 92630-8400  |
| SECRETARY  | ROBERT S. HOLCOMBE (EVP & SECRETARY)     | 26220 ENTERPRISE COURT  | LAKE FOREST | CA  | USA     | 92630-8400  |
| VICE PRESIDENT   | CHRISTOPHER A. KARKENNY (EVP)            | 26220 ENTERPRISE COURT  | LAKE FOREST | CA  | USA     | 92630-8400  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 79362</b>   |  | 6. Annual Report must be signed.*<br>Signature: Robert S. Holcombe<br>Name (type or print): Robert S. Holcombe<br>Date: 06/21/2012<br>Title: Secretary  |             |   |         |             |
| Processed 06/21/2012   |  | * Electronically provided signatures are accepted as original signatures.   |             |   |         |             |