

No. C 98345

Due no later than April 30, 2005  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address **Correct in this box, if applicable**

PHILIPS MEDICAL SYSTEMS (CLEVELAND)  
595 MINER RD  
HIGHLAND HTS, OH 44143

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

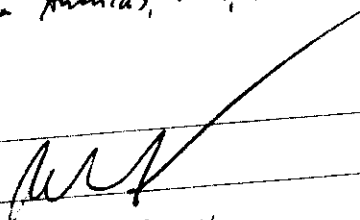
Zip

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Scott M. Weisenhoff	3000 Minuteman Rd.	Andover	MA	01810
Secretary	Wanna T. Oats, Jr.	1251 Avenue of the Americas	N.Y.	N.Y.	10020
V.P.	Robert N. Smith	1251 Avenue of the Americas	N.Y.	N.Y.	10020
Directors	Wilhelmus C.M. Groenhuizen	1251 Avenue of the Americas	N.Y.	N.Y.	10020
Directors	Sijze W. Plokker	1251 Avenue of the Americas	N.Y.	N.Y.	10020

5. Organized Under the Laws of:

NEW YORK  
C 98345

6.

Signature 

Date

3/31/05

Name

(Typed or Printed)

Robert N. Smith

Title

V.P.

200504002404

Do Not Tape or Staple