

No. C 112571		Due no later than Nov 30, 2007		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		1. Mailing Address: Correct in this box if needed. BALLARD MEDICAL PRODUCTS POESCHL TRACY P.O. BOX 349 NEENAH, WI 54956 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	JOHN C DODD	1400 HOLCOMB BRIDGE RD	ROSWELL	GA	USA	30076-2199
TREASURER	JOLENE L VARNEY	351 PHELPS DRIVE	IRVING	TX	USA	75038
SECRETARY	TIMOTHY C EVERETT	351 PHELPS DRIVE	IRVING	TX	USA	75038
PRESIDENT	JOANNE B BAUER	1400 HOLCOMB BRIDGE RD	ROSWELL	GA	USA	30076-2199
DIRECTOR	MARK A. BUTHMAN	351 PHELPS DRIVE	IRVING	TX	USA	75038
5. Organized Under the Laws of: UT C 112571		6. Annual Report must be signed.* Signature: Patrick E. Callahan Name (type or print): Patrick E. Callahan Date: 11/13/2007 Title: Assistant Treasurer				
Processed 11/13/2007		* Electronically provided signatures are accepted as original signatures.				