

No. C 84030		Due no later than Jun 30, 2006		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. BAXTER HEALTHCARE CORPORATION BRUCE FEE TAX DIVISION P.O. BOX 703 DEERFIELD IL 60015		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
				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
PRESIDENT	ROBERT L PARKINSON, JR.	ONE BAXTER PARKWAY	DEERFIELD	IL	USA	60015
SECRETARY	SUSAN R LICHTENSTEIN	ONE BAXTER PARKWAY	DEERFIELD	IL	USA	60015
DIRECTOR	JOHN J GREISCH	ONE BAXTER PARKWAY	DEERFIELD	IL	USA	60015
5. Organized Under the Laws of: DELAWARE C 84030		6. Annual Report must be signed.* Signature: Matthew A. Lykken Name (type or print): Matthew A. Lykken Date: 05/01/2006 Title: Assistant Treasurer				
Processed 05/01/2006		* Electronically provided signatures are accepted as original signatures.				