

No. C 95451		Due no later than Jun 30, 2012		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. KCI USA, INC. CYNDIE STILWELL 12930 IH10 WEST SAN ANTONIO TX 78249 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
PRESIDENT	JASON R. CONE	12930 IH WEST	SAN ANTONIO	TX	USA	78249
DIRECTOR	MARTIN J. LANDON	12930 IH WEST	SAN ANTONIO	TX	USA	78249
PRESIDENT	JOSEPH F. WOODY	12930 IH WEST	SAN ANTONIO	TX	USA	78249
SECRETARY	JOHN T. BIBB	12930 IH WEST	SAN ANTONIO	TX	USA	78249
TREASURER	KENT E. TUHOLSKY	12930 IH WEST	SAN ANTONIO	TX	USA	78249
5. Organized Under the Laws of: DE C 95451		6. Annual Report must be signed.* Signature: John T. Bibb Name (type or print): John T. Bibb Date: 06/26/2012 Title: Secretary				
Processed 06/26/2012		* Electronically provided signatures are accepted as original signatures.				