

No. **C 106577**

Due no later than Jun 30, 2003
Annual Report Form

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

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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 applicable

GAMBRO, INC.
LEGAL DEPT.
10810 W COLLINS AVE

LAKEWOOD, CO 80215 4437

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

Office held

Name

Street or P.O. Address

City

State

Zip

Complete listing of officers and directors as of
12/31/2002 is attached.

5. Organized Under the Laws of:

COLORADO
C 106577

6.

Signature

Date **05/30/2003**
Assistant

Name (Typed or
Printed)

Lynn N. Meyer

Title **Secretary**

Issued 04/01/2003

Do Not Tape or Staple

1770

Gambro, Inc.

no. C 106577

Officers

Name	Title	Election Date	Phone	Address
Kevin Smith	President	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Bruce Winsor	Senior VP	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
Robert Belknapp	VP	11/01/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
David Doerr	VP	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Janet Todd	VP	11/01/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Bruce Winsor	Secretary	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
Kevin Smith	Treasurer	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Scott Larson	Asst. Secretary	06/17/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Lynn Meyer	Asst. Secretary	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215
Edna O Connor	Asst. Secretary	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Robert Belknapp	Asst. Treasurer	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
Sandra Erlach	Asst. Treasurer	09/04/02	303-232-6800	10810 West Collins Avenue Lakewood, CO 80215-4439
Monty Price	Asst. Treasurer	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439

Directors

Name	Election Date	Phone	Address
Larry Buckelew	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439
Alain Granger	09/04/02	334-728-1000	61 Avenue Tony Garnier 69007 Lyon France,
Lars Granlof	09/04/02	468-611-6500	Jakobsgatan 6 SE-103 91 Stockholm Sweden,
Soren Mellstig	09/04/02	468-613-6500	Jakobsgatan 6, SE103 91 Stockholm Sweden,
David Perez	09/04/02	303-232-6800	10811 West Collins Avenue Lakewood, CO 80215
Kevin Smith	09/04/02	303-232-6800	10810 W. Collins Avenue Lakewood, CO 80215-4439