

No. C 178978		Due no later than Jun 30, 2009		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. AIR LIQUIDE HEALTHCARE AMERICA CORPORATION 2700 POST OAK BLVD STE 1800 HOUSTON TX 77056		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 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	WAYNE BOHANNON	2700 POST OAK BLVD	HOUSTON	TX	USA	77056	
SECRETARY	KEVIN FEENEY	2700 POST OAK BLVD	HOUSTON	TX	USA	77056	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
FL C 178978		Signature: Hugh A. Spinks				Date: 04/16/2009	
		Name (type or print): Hugh A. Spinks				Title: Asst. Sec.	
Processed 04/16/2009		* Electronically provided signatures are accepted as original signatures.					