

No. **W 22409**

**Due no later than Jan 31, 2004**  
**Annual Report Form**

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

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

BAYER HEALTHCARE LLC  
511 BENEDICT AVE  
TARRYTOWN, NY 10591

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

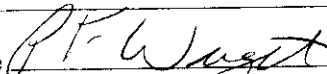
*See attached schedule*

5. Organized Under the Laws of:

DELAWARE  
W 22409

6.

Signature



Date

*2-27-04*

Name  
(Typed or Printed)

PAUL F. WRIGHT

Title

ASST. TREASURER

**CONFIDENTIAL**

**ELECTED OFFICERS  
Bayer HealthCare LLC  
January 31, 2003**

NAME	TITLE
Dr. Attila Molnar	Director
Joseph A. Akers	Director
Rolf Classon	President and CEO
Gary S. Balkema	President of Consumer Care Division Member of Bayer HealthCare Executive Committee
Markus Arnold	HealthCare Representative, USA Chief Administration Officer, Region NA
Paul Berry	Vice President, General Counsel and Secretary
Gunnar Riemann	President Biological Products Division Member of Bayer HealthCare Executive Committee
Wolfgang Hartwig	President, Diagnostics Division Member of Bayer HealthCare Executive Committee
John B. Payne	President and General Manager, North America, Animal Health
Jon R. Wyne	Treasurer
Dr. Frank Wenzel	Biltroller / Chief Accounting Officer
Paul F. Wright	Assistant Treasurer
Tracy Spagnol	Assistant Treasurer
Keith R. Abrams	Assistant Secretary
Kenneth F. Wobbekind	Vice President, Assistant General Counsel and Assistant Secretary