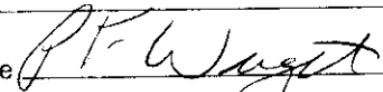


No. W 22409	Due no later than Jan 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable BAYER HEALTHCARE LLC 511 BENEDICT AVE TARRYTOWN, NY 10591	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

See attached schedule

5. Organized Under the Laws of: DELAWARE W 22409	6. Signature  Name <small>(Typed or Printed)</small> PAUL F. WRIGHT	Date 2-27-04
		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