

No. **C 138052**Due no later than **March 31, 2006**

Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable

OEC MEDICAL SYSTEMS, INC.
384 WRIGHT BROTHERS DR
SALT LAKE CITY, UT 841162. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY
1401 SHORLINE DR
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	PATRICK MCNAMEE	384 WRIGHT BROTHERS DR	SALT LAKE	UT	84116
SECRETARY	JASON HANSON	3000 N GRANDVIEW BLVD	WAUKESHA	WI	53188
VICE PRES.	BARBARA CAMERON	12 CORPORATE WOODS BLVD	ALBANY	NY	12211
TREASURER	MICHAEL CHEN	384 WRIGHT BROTHERS DR	SALT LAKE	UT	84116
DIRECTOR	PETER Y SOLMSEN	3000 N GRANDVIEW BLVD	WAUKESHA	WI	53188

5. Organized Under the Laws of:

DELAWARE
C 138052

6.

Signature



Date

2/16/06

Name

(Typed or
Printed)

BARBARA A. CAMERON

Title

VP/ASST SECRETARY

Issued 01/04/2006

Do Not Tape or Staple

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