

December 16, 1994

KCI THERAPEUTIC SERVICES, INC.  
MISTIE SCHROEDER  
PO BOX 659508  
SAN ANTONIO TX 78265-7508

RE: KCI THERAPEUTIC SERVICES, INC. File Number C 95451

Dear Ms. Schroeder:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

The corporation forfeited its right to do business on December 1, 1994. To reinstate the corporate status, please resubmit the annual report form along with a \$20.00 reinstatement fee before December 1, 1995.

Block 5 on your annual report must be completed to show the nature of business of the corporation.

The annual report must be signed by an officer of the corporation. We will accept an annual report signed by the president, vice-president, secretary, treasurer, assistant secretary, comptroller, or a director. A report signed by the registered agent, attorney, manager, or bookkeeper will not be accepted.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold  
Corporate Division

Enclosures: cited

No. 95451  Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>P.O. BOX 83720</b> <b>Boise, ID 83720-0080</b> RECEIVED STATE * FIRST NOTICE * NO FEE REQUIRED 94 DEC 15 AM 8 54	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1994</i> <b>1. Mailing Address — Please Correct, If Not Correct</b> KCI THERAPEUTIC SERVICES, INC. PO BOX 659508 ANTONIO TX 78265 7508	<b>2. Registered Agent and Office NOT A P.O. BOX</b> CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83712  <b>3. Incorporated Under The Laws</b> of DE NO: 95451										
<b>4. Names and Addresses of Officers and Directors</b> <b>MUST BE PRINTED OR TYPED</b>												
<table border="1"> <thead> <tr> <th data-bbox="18 388 710 436"><u>Name</u></th> <th data-bbox="710 388 1156 436"><u>Street or P.O. Address</u></th> <th data-bbox="1156 388 1338 436"><u>City</u></th> <th data-bbox="1338 388 1453 436"><u>State</u></th> <th data-bbox="1453 388 1604 436"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="18 436 1604 835" style="text-align: center;">           President:            Secretary:            Directors:   <div style="font-size: 2em; font-family: cursive;">See Attachment</div> </td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors:  <div style="font-size: 2em; font-family: cursive;">See Attachment</div>				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>								
President: Secretary: Directors:  <div style="font-size: 2em; font-family: cursive;">See Attachment</div>												
<b>5. Nature of Business</b>	<b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b> Signature <u>Mistie Schroeder</u> Date <u>12-10-94</u> Name <small>(Typed or Printed)</small> <u>Mistie Schroeder</u> Title <u>Say Clerk</u>											

UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS  
OF  
KCI THERAPEUTIC SERVICE, INC.

The undersigned, being all the Directors of KCI Therapeutic Services, Inc., (the "Corporation") pursuant to Section 141 (f) of the Delaware Corporation law, hereby unanimously consent to and adopt the following resolutions, such resolutions being taken without a meeting of the Board, and direct the Secretary of the Corporation to file this consent in the minute book of the Corporation.

RESOLVED: That the following shall be the officers of the Corporation until the next annual meeting of Directors, unless earlier removed.

Ted Buchter 205-44-3455	Chief Operation Officer and Senior Vice President Elected 6-22-94	15634 Dove Meadow San Antonio, TX 782348
Robert A. Wehrmeyer, Jr. 301-58-2441	Vice President Elected 6-22-94	29739 S. Mellow Wind Fair Oaks Ranch, TX 78248
Frank Dilazzaro 642-07-4379	Vice President/Marketing Elected 6-22-94	16203 Robinwood Lane San Antonio, TX 78248
Jeff Pickering 457-21-6191	Vice President/National Accounts Elected 6-22-94	1808 Tawakoni Plano, TX 75075
Alice McCall 452-02-1155	Vice President/Field Clinical Elected 6-22-94	8914 Tami Renee Lane Houston, TX 77040
Larry Baker 250-80-5493	Vice President/Corporate Services Elected 6-22-94	4205 Crown Oak Schertz, TX 78154
Dennis E. Noll 217-58-5119	Vice President/Secretary Elected 12-14-93	14926 Eminence San Antonio, TX 78248