

No. C 112571

Due no later than Nov 30, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
BALLARD MEDICAL PRODUCTS

12050 LONE PEAK PKWY

DRAPER, UT 84020

2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

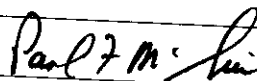
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert Abernathy	1400 Holcomb Bridge Rd	Roswell	GA	30076
Secretrary	Ronald McCray	351 Phelps Drive	Irving	TX	75038
Directors	Robert E. Abernathy	1400 Holcomb Bridge Rd	Roswell	GA	30076
	John Donehower	351 Phelps Drive	Irving	TX	75038
	Mark Foreste	12050 Lone Peak Parkway	Draper	UT	84020

5. Organized Under the Laws of:

UTAH
C 112571

6.

Signature



Date 11-29-01

Name (Typed or
Printed)

Paul F. McGuire

Title Asst Treasurer

Issued 09/04/2001

Do Not Tape or Staple

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BALLARD MEDICAL PRODUCTS

Officers

President	Robert E. Abernathy	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Vice President and Secretary	Ronald D. Mc Cray	351 Phelps Drive Irving, Texas 75038
Vice President and Treasurer	W. Anthony Gamron	351 Phelps Drive Irving, Texas 75038
Vice President	Joanne B. Bauer	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Vice President	John W. Donehower	351 Phelps Drive Irving, Texas 75038
Vice President	Mark A. Buthman	351 Phelps Drive Irving, Texas 75038
Vice President	Mark Foreste	12050 Lone Peak Parkway Draper, Utah 84020
Vice President	O. George Everbach	351 Phelps Drive Irving, Texas 75038
Assistant Secretary	Beth K. Ventimiglia	351 Phelps Drive Irving, Texas 77038
Assistant Secretary	Barbara H. Paul	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199

Directors

Robert E. Abernathy

Same as above

John W. Donehower

Same as above

Mark Foreste

Same as above

4-25-01