

No. C 178978		Due no later than Jun 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AIR LIQUIDE HEALTHCARE AMERICA CORPORATION ALMA MIRELES 2700 POST OAK BLVD STE 325 TAX DEPT. HOUSTON TX 77056		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CHRISTOPHE TARDIEU	2700 POST OAK BLVD #325	HOUSTON	TX	USA	77056
SECRETARY	HUGH A SPINKS	2700 POST OAK BLVD #325	HOUSTON	TX	USA	77056
DIRECTOR	JOHN L. BUCKLEY	2700 POST OAK BLVD. #325	HOUSTON	TX	USA	77056
DIRECTOR	PETIT OLIVIER	2700 POST OAK BLVD. #325	HOUSTON	TX	USA	77056
5. Organized Under the Laws of: FL C 178978		6. Annual Report must be signed.* Signature: HUGH A. SPINKS Name (type or print): HUGH A. SPINKS Date: 06/15/2015 Title: ASST. SECRETARY				
Processed 06/15/2015		* Electronically provided signatures are accepted as original signatures.				