

No. **C 94113****Due no later than January 31, 2005  
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:

DATEX-OHMEDA, INC.  
PO BOX 7550  
MADISON, WI 53707 7550CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 837013. 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	HANNU T SYRJALA	3030 OHMEDA DRIVE	MADISON	WI	53707
SECRETARY	PAMEAL S. KROP	8200 WEST TOWER AVE	MILWAUKEE	WI	53223
DIRECTOR	DOW R WILSON	8200 WEST TOWER AVE	MILWAUKEE	WI	53223
DIRECTOR	PAMELA S KROP	8200 WEST TOWER AVE	MILWAUKEE	WI	53223
DIRECTOR	SCOTT F SCHENKEL	8200 WEST TOWER AVE	MILWAUKEE	WI	53223

5. Organized Under the Laws of:

DELAWARE  
C 94113

6.

Signature

Date 1/14/05Name  
Typed or  
Printed

BARBARA A. CAMERON

Title VP/ ASST SEC