

No. C 95451		Due no later than Jun 30, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. KCI USA, INC. LULU P. OLSON PO BOX 659508 SAN ANTONIO TX 78265-9508 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
SECRETARY	JOHN T. BIBB	8023 VANTAGE DRIVE	SAN ANTONIO	TX	USA	78230	
TREASURER	KENT E. TUHOLSKY	8023 VANTAGE DRIVE	SAN ANTONIO	TX	USA	78230	
DIRECTOR	STEPHEN D. SEIDEL	8023 VANTAGE DRIVE	SAN ANTONIO	TX	USA	78230	
DIRECTOR	MARTIN J. LANDON	8023 VANTAGE DRIVE	SAN ANTONIO	TX	USA	78230	
PRESIDENT	MICHAEL C. GENAU	8023 VANTAGE DRIVE	SAN ANTONIO	TX	USA	78230	
5. Organized Under the Laws of: DE C 95451		6. Annual Report must be signed.* Signature: Lulu P. Olson Name (type or print): Lulu P. Olson					
		Date: 06/02/2011 Title: VP Global Tax					
Processed 06/02/2011		* Electronically provided signatures are accepted as original signatures.					