

|  |                   |  |             |  |         |             |
|--|-------------------|--|-------------|--|---------|-------------|
| No. <b>C 95451</b>   |                   | Due no later than Jun 30, 2011   |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>KCI USA, INC.<br>LULU P. OLSON<br>PO BOX 659508<br>SAN ANTONIO TX 78265-9508<br>USA |             | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |         |             |
|  |                   |  |             | 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:<br><br><b>DE<br/>C 95451</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Lulu P. Olson<br>Name (type or print): Lulu P. Olson<br>Date: 06/02/2011<br>Title: VP Global Tax |             |  |         |             |
| Processed 06/02/2011   |                   | * Electronically provided signatures are accepted as original signatures.  |             |  |         |             |