

No. C 55590		Due no later than May 31, 2008 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 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LINDE, INC. JAMES A BOYCE 575 MOUNTAIN AVE. MURRAY HILL NJ 07974		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 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
DIRECTOR	RAY CARR	575 MOUNTAIN AVENUE	MURRAY HILL	NJ	USA	07974
DIRECTOR	JOHN J BRULL	575 MOUNTAIN AVENUE	MURRAY HILL	NJ	USA	07974
TREASURER	JONATHAN P HOY	575 MOUNTAIN AVENUE	MURRAY HILL	NJ	USA	07974
PRESIDENT	PATRICK F MURPHY	575 MOUNTAIN AVENUE	MURRAY HILL	NJ	USA	07974
SECRETARY	MARK D WELLER	575 MOUNTAIN AVENUE	MURRAY HILL	NJ	USA	07974
DIRECTOR	ROBERT WOWK	575 MOUNTAIN AVENUE	MURRAY HILL	NJ	USA	07974
5. Organized Under the Laws of: DE C 55590		6. Annual Report must be signed.* Signature: James A Boyce Name (type or print): James A Boyce Date: 05/27/2008 Title: Assistant Treasurer				
Processed 05/27/2008		* Electronically provided signatures are accepted as original signatures.				