

No. C 123851		Due no later than May 31, 2006 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. TYCO HEALTHCARE RETAIL GROUP, INC. ATTN TAX DEPT ONE TOWN CENTER RD 8TH FLOOR PO BOX 8749 PRINCETON NJ 08543-0835		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
				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	RICHARD J MEELIA	601 ALLENDALE ROAD PO BOX 61930	KING OF PRUSSIA	PA	USA	19406	
SECRETARY	JOHN H MASTERSON	601 ALLENDALE ROAD PO BOX 61930	KING OF PRUSSIA	PA	USA	19406	
DIRECTOR	JOHN S JENKINS, JR.	601 ALLENDALE ROAD PO BOX 61930	KING OF PRUSSIA	PA	USA	19406	
DIRECTOR	RICHARD J MEELIA	601 ALLENDALE ROAD PO BOX 61930	KING OF PRUSSIA	PA	USA	19406	
DIRECTOR	M BRIAN MOROZE	601 ALLENDALE ROAD PO BOX 61930	KING OF PRUSSIA	PA	USA	19406	
5. Organized Under the Laws of: DELAWARE C 123851		6. Annual Report must be signed.* Signature: Amy Ehnes Name (type or print): Amy Ehnes Date: 04/14/2006 Title: Power Of Attorney					
Processed 04/14/2006		* Electronically provided signatures are accepted as original signatures.					