




No. C 144298	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 0708
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 applicable: ZIMMER US, INC. 345 E MAIN ST WARSAW, IN 46581 0708	3. <u>New</u> Registered Agent Signature

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	BRUCE PETERSON	345 E MAIN ST	WARSAW	IN	46580
VICE PRESIDENT	JAMES CRINES	345 E. MAIN ST	WARSAW	IN	46580
SECRETARY	DAVID DVORAK	345 E. MAIN ST	WARSAW	IN	46580
TREASURER	JAMES CRINES	345 E. MAIN ST	WARSAW	IN	46580
DIRECTOR	SAM LENO	345 E MAIN ST	WARSAW		

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 144298</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 7-13-04</td> </tr> <tr> <td>Name (Typed or Printed) Bruce Peterson</td> <td>Title President</td> </tr> </table>	Signature 	Date 7-13-04	Name (Typed or Printed) Bruce Peterson	Title President
Signature 	Date 7-13-04				
Name (Typed or Printed) Bruce Peterson	Title President				