

No. C 97497	Due no later than Jan 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. DEPUY ORTHOPAEDICS, INC. DON YODER TAX DEPARTMENT PO BOX 988 WARSAW IN 46581 0988	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000				
		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	THOMAS J SULLIVAN	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581
SECRETARY	MARK T PIAZZA	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581
DIRECTOR	MICHAEL J DORMER	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581
DIRECTOR	THOMAS J SULLIVAN	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581
DIRECTOR	MARK T PIAZZA	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581
5. Organized Under the Laws of: INDIANA C 97497	6. Annual Report must be signed.* Signature: Mark T. Piazza Name (type or print): Mark T. Piazza		Date: 01/20/2006 Title: Secretary			
Processed 01/20/2006			* Electronically provided signatures are accepted as original signatures.			