

No. C 157643 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	DUE NO LATER THAN DEC 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ABBOTT DIABETES CARE SALES CORPORAT TAX DIVISION AP6D 100 ABBOT PARK RD ABBOTT PARK, IL 60064	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>See attached</td> <td></td> <td>100 Abbott Park Rd</td> <td>Abbott Park</td> <td>IL</td> <td>60064</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	See attached		100 Abbott Park Rd	Abbott Park	IL	60064
Office held	Name	Street or P.O. Address	City	State	Zip									
See attached		100 Abbott Park Rd	Abbott Park	IL	60064									
5. Organized Under the Laws of: DELAWARE C 157643 6. <u>Mary Jane James</u> Signature <u>Mary Jane James</u> Date <u>1/7/09</u> Title <u>Tax Technician</u>														

Issued 12/4/2008 by KAH

Do Not Tape or Staple

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Abbott Diabetes Care Sales Corp
22-3890190

Name		Term		Term
Freyman, Thomas C.	Director	Apr 6, 2004	Apr 6, 2004	Jul 12, 2007
Officers				
Name		Term		Term
Hance, Robert B.	President	Mar 1, 2007	Mar 1, 2007	Mar 1, 2007
Conley, Maureen	Vice President	Aug 9, 2006	Aug 9, 2006	Jun 25, 2007
Shoultz, AJ	Vice President, Taxes	Apr 6, 2004	Apr 6, 2004	Jun 25, 2007
Chase, William J.	Vice President and Treasurer	Dec 3, 2007	Dec 3, 2007	Dec 3, 2007
Geran, Patricia	Vice President and Assistant Treasurer	Jun 1, 2007	Jun 1, 2007	Jun 1, 2007
Oosterbaan, Benjamin E.	Assistant Treasurer	Jun 25, 2007	Jun 25, 2007	Jun 25, 2007
Berry, John A.	Secretary	Jun 19, 2006	Jun 19, 2006	Jun 25, 2007
Goldberg, Honey Lynn	Assistant Secretary	Jun 19, 2006	Jun 19, 2006	Jun 25, 2007

All are located at!
100 Abbott Park Drive
Abbott Park IL 60064

Thank you,