

No. <b>C 84030</b>		<b>Due no later than Jun 30, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BAXTER HEALTHCARE CORPORATION BRUCE FEE TAX DIVISION P.O. BOX 703 DEERFIELD IL 60015		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. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT	ROBERT L PARKINSON, JR.	ONE BAXTER PARKWAY	DEERFIELD	IL	USA 60015-0703
SECRETARY	STEPHANIE A SHINN	ONE BAXTER PARKWAY	DEERFIELD	IL	USA 60015-0703
TREASURER	ROBERT HOMBACH	ONE BAXTER PARKWAY	DEERFIELD	IL	USA 60015-0703
DIRECTOR	ROBERT M DAVIS	ONE BAXTER PARKWAY	DEERFIELD	IL	USA 60015-0703
5. Organized Under the Laws of:  <b>DE C 84030</b>		6. Annual Report must be signed.* Signature: Matthew Lykken Name (type or print): Matthew Lykken Date: 05/12/2010 Title: Asst. Treasurer			
Processed 05/12/2010		* Electronically provided signatures are accepted as original signatures.			