

No. C 97497

Due no later than January 31, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address Correct in this box, if applicable

DEPUY ORTHOPAEDICS, INC.
TAX DEPARTMENT
PO BOX 988
WARSAW, IN 46581 0988CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

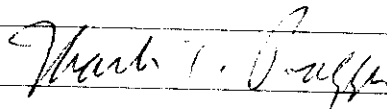
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	MICHAEL J. DORMER	700 ORTHOPAEDIC DR.	WARSAW,	INDIANA	46581
DIRECTOR/ PRESIDENT	DIOGO MOREIRA-RATO	700 ORTHOPAEDIC DR.	WARSAW,	INDIANA	46581
DIRECTOR/ SECRETARY	MARK T. PIAZZA	700 ORTHOPAEDIC DR.	WARSAW,	INDIANA	46581

5. Organized Under the Laws of:

INDIANA
C 97497

6.

Signature

Date **JAN 24 2005**Name (Typed or
Printed)

MARK T. PIAZZA

Title **SECRETARY**

Issued 11/01/2004

Do Not Tape or Staple

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