

No. C 173156		Due no later than May 31, 2009 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. GE HEALTHCARE IITS USA CORP. BARBARA A CAMERON PO BOX 2216 SCHENECTADY NY 12301-2216		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	
DIRECTOR	SCOTT MENDEL	540 W NORTHWEST HIGHWAY	BARRINGTON	IL	USA	60010	
DIRECTOR	VISHAL WANCHOO	40 IDX DRIVE	BURLINGTON	VT	USA	05403	
TREASURER	SCOTT MENDEL	540 W NORTHWEST HIGHWAY	BARRINGTON	IL	USA	60010	
PRESIDENT	VISHAL WANCHOO	40 IDX DR	SOUTH BURLINGTON	VT	USA	05403	
SECRETARY	JACQUELINE STUDER	540 W NORTHWEST HIGHWAY	BARRINGTON	IL	USA	60010	
5. Organized Under the Laws of: VT C 173156		6. Annual Report must be signed.* Signature: Barbara A. Cameron Name (type or print): Barbara A. Cameron Date: 04/20/2009 Title: Vp & Asst Secretary					
Processed 04/20/2009		* Electronically provided signatures are accepted as original signatures.					