

|   |                |   |           |   |         |             |  |
|---|----------------|---|-----------|---|---------|-------------|--|
| No. <b>C 180856</b>   |                | <b>Due no later than Nov 30, 2013</b><br><b>Annual Report Form</b>  |           | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                      |         |             |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BAXA CORPORATION<br>SHIRLEY TWINE<br>ONE BAXTER PARKWAY<br>DEERFIELD IL 60015<br>USA |           | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                |   |           | 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 DAVIS   | ONE BAXTER PARKWAY  | DEERFIELD | IL  | USA     | 60015       |  |
| SECRETARY   | DAVID SCHARF   | ONE BAXTER PARKWAY  | DEERFIELD | IL  | USA     | 60015       |  |
| DIRECTOR  | ROBERT HOMBACH | ONE BAXTER PARKWAY  | DEERFIELD | IL  | USA     | 60015       |  |
| 5. Organized Under the Laws of:<br><br><b>CO</b><br><b>C 180856</b>   |                | 6. Annual Report must be signed.*<br><br>Signature: Norman Richter<br>Name (type or print): Norman Richter  |           |   |         |             |  |
|   |                | Date: 10/31/2013<br>Title: Asst. Treasurer  |           |   |         |             |  |
| Processed 10/31/2013      * Electronically provided signatures are accepted as original signatures.               |                |   |           |   |         |             |  |