

No. <b>C 150745</b>		<b>Due no later than Sep 30, 2007</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  ROTECH HEALTHCARE INC. REBECCA L MYERS 2600 TECHNOLOGY DRIVE SUITE 300 ORLANDO FL 32804		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
						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	JASON B MUDRICK	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804	
PRESIDENT	PHILIP L CARTER	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8000	
SECRETARY	REBECCA L MYERS	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8000	
DIRECTOR	JAMES H BLOEM	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8000	
DIRECTOR	EDWARD L KUNTZ	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8000	
SECRETARY	ARTHUR SIEGEL	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8000	
DIRECTOR	PHILIP L CARTER	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8000	
DIRECTOR	ARTHUR J REIMERS	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8000	
5. Organized Under the Laws of:  <b>DE</b> <b>C 150745</b>		6. Annual Report must be signed.*  Signature: Rebecca L. Myers Name (type or print): Rebecca L. Myers					
		Date: 07/24/2007 Title: Secretary					
Processed 07/24/2007		* Electronically provided signatures are accepted as original signatures.					