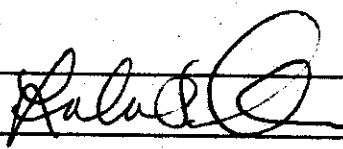


No. C 95451	Due no later than June 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA						
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KCI USA, INC. PO BOX 659508 SAN ANTONIO, TX 78265-9508	3. New Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.								
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
President Linwood A. Staub 8023 Vantage Dr. San Antonio, TX 78230								
V. President Lulu P. Olson 8023 Vantage Dr. San Antonio, TX 78230								
Secretary Stephen D. Seidel 8023 Vantage Dr. San Antonio, TX 78230								
Treasurer Marcia K. Bennett 8023 Vantage Dr. San Antonio, TX 78230								
Director Catherine M. Burzik 8023 Vantage Dr. San Antonio, TX 78230								
Director Stephen D. Seidel 8023 Vantage Dr. San Antonio, TX 78230								
5. Organized Under the Laws of: DELAWARE C 95451		6. Signature  Name (Typed or Printed) Lulu P. Olson Date 6/20/08 Title VP Global Tax						

Issued 04/01/2008

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