

No. **C 145446****Due no later than September 30, 2004
Annual Report Form**2. 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

AIR LIQUIDE HEALTHCARE AMERICA CORP
2700 POST OAK BLVD #1800
HOUSTON, TX 77056CAPITOL CORPORATE SERVICES
355 W MYRTLE STE 102
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.

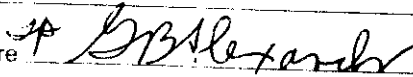
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Paul Ostrowski	1025 Greenwood Blvd. #175, Lake Mary, FL	32112		
Secretary	Kevin Feeney	2700 Post Oak Blvd., Houston, TX	77056		
Treasurer	Gregory B. Alexander	2700 Post Oak Blvd., Houston, TX	77056		
Director	Pierre Dufour	2700 Post Oak Blvd., Houston, TX	77056		

5. Organized Under the Laws of:

FLORIDA
C 145446

6.

Signature



Date

9/28/04

Name

(Typed or Printed)

G.B. Alexander

Title

Treasurer

Issued 07/01/2004

Do Not Tape or Staple

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