

No. <b>C 176744</b>		<b>Due no later than Jan 31, 2010</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BAYER HEALTHCARE PHARMACEUTICALS INC. 6 WEST BELT RD WAYNE NJ 07470		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	GREGORY S BABE	6 WEST BELT RD	WAYNE	NJ	USA	07470
DIRECTOR	WILLY SCHERF	6 WEST BELT RD	WAYNE	NJ	USA	07470
TREASURER	TRACY E SPAGNOL	6 WEST BELT RD	WAYNE	NJ	USA	07470
SECRETARY	MICHAEL J MCDONALD	6 WEST BELT RD	WAYNE	NJ	USA	07470
PRESIDENT	MARK TRUDEAU	6 WEST BELT RD	WAYNE	NJ	USA	07470
5. Organized Under the Laws of:  <b>DE C 176744</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks  Date: 12/01/2009 Title: Poa				
Processed 12/01/2009		* Electronically provided signatures are accepted as original signatures.				