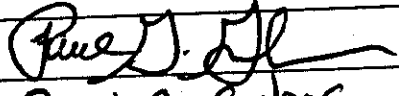


No. C 85211 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LINCARE INC. ATTN TAX DEPT 19387 US 19 NORTH CLEARWATER, FL 33764	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> SEE ATTACHED 			<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>			
5. Organized Under the Laws of: DELAWARE C 85211	6. Signature  Name (Typed or Printed) <u>Paul G. Gabos</u> Date <u>11/20/06</u> Title <u>CFO/Secretary</u>							

Issued 09/04/2006

Do Not Tape or Staple

200611003112

LINCARE INC.
OFFICERS
(as of January 1, 2006)

2006 NOV 29 PM 12: 19

SECRETARY OF STATE
STATE OF IDAHO

CEO & Chairman

John P. Byrnes
19387 U.S. 19 North
Clearwater, Florida 33764
(727) 530-7700

President & COO

Shawn S. Schabel
19387 U.S. 19 North
Clearwater, Florida 33764
(727) 530-7700

CFO & Secretary

Paul G. Gabos
19387 U.S. 19 North
Clearwater, Florida 33764
(727) 530-7700

**LINCARE INC.
DIRECTORS**

(As of January 1, 2006)

John P. Byrnes

19387 U.S. 19 North
Clearwater, FL 33764

Chester B. Black

19387 U.S. 19 North
Clearwater, FL 33764

Frank D. Byrne, M.D.

19387 U.S. 19 North
Clearwater, FL 33764

William F. Miller, III

19387 U.S. 19 North
Clearwater, FL 33764

Stuart H. Altman, Ph.D.

19387 U.S. 19 North
Clearwater, FL 33764