

No. C 98345

Due no later than Apr 30, 2003
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

PHILIPS MEDICAL SYSTEMS (CLEVELAND)
595 MINER RD
HIGHLAND HTS, OH 44143

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Scott Wisenhoff	1251 Avenue of the America	New York	NY	10020
V. President	Robert N. Smith	1251 Avenue of the America	New York	NY	10020
Secretary	Warren T. Oates, Jr	1251 Ave of the America	New York	NY	10020
Director	Belinda W Chew	1251 Ave of the America	New York	NY	10020
Director	William E Curran	1251 Ave of the America	New York	NY	10020

5. Organized Under the Laws of:

NEW YORK
C 98345

6.

Signature

Date

3/27/03

Name (Typed or Printed)

Robert N. Smith

Title

V.P.

Do Not Tape or Staple

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