

No. C 97497		Due no later than Jan 31, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. DEPUY ORTHOPAEDICS, INC. MICHELLE COX TAX DEPARTMENT PO BOX 988 WARSAW IN 46581-0988		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
PRESIDENT	DAVID FLOYD	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581-0988	
SECRETARY	MARK T PIAZZA	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581-0988	
DIRECTOR	DAVID FLOYD	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581-0988	
DIRECTOR	MARK T PIAZZA	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581-0988	
5. Organized Under the Laws of: IN C 97497		6. Annual Report must be signed.* Signature: Mark T. Piazza Name (type or print): Mark T. Piazza					
		Date: 01/06/2009 Title: Secretary					
Processed 01/06/2009 * Electronically provided signatures are accepted as original signatures.							