

No. <b>C 94113</b>		Due no later than Jan 31, 2009		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>  DATEX-OHMEDA, INC. BARBARA A CAMERON PO BOX 2216 SCHENECTADY NY 12301-2216		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	RITVA SOTAMAA	9900 W INNOVATION DRIVE	WAUWATOSA	WI	USA	53226
DIRECTOR	ISHRAK OMAR	3000 N GRANDVIEW BLVD	WAUKESHA	WI	USA	53188
SECRETARY	PETER J TARSNEY	9900 W INNOVATION DRIVE	WAUWATOSA	WI	USA	53226
DIRECTOR	JEAN-JACQUES CHARHON	100 EDISON PARK DRIVE	GAITHERSBURG	MD	USA	20878
TREASURER	JEAN-JACQUES CHARHON	100 EDISON PARK DRIVE	GAITHERSBURG	MD	USA	20878
PRESIDENT	THIERRY LECLERCQ	3030 OHMEDA DRIVE	MADISON	WI	USA	53718
5. Organized Under the Laws of:  <b>DE C 94113</b>		6. Annual Report must be signed.* Signature: Barbara A. Cameron Name (type or print): Barbara A. Cameron Date: 01/20/2009 Title: VP & Assistant Treasurer				
Processed 01/20/2009		* Electronically provided signatures are accepted as original signatures.				