

No. C 150745	Due no later than Sep 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702				
	ROTECH HEALTHCARE INC. REBECCA L MYERS 2600 TECHNOLOGY DRIVE SUITE 300 OLANDO FL 32804		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	PHILIP L CARTER	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8024	
SECRETARY	REBECCA L MYERS	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8024	
DIRECTOR	JAMES H BLOEM	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8024	
DIRECTOR	EDWARD L KUNTZ	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8024	
SECRETARY	ARTHUR SIEGEL	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8024	
DIRECTOR	PHILIP L CARTER	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8024	
DIRECTOR	ARTHUR J REIMERS	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8024	
TREASURER	STEVEN P ALSENE	2600 TECHNOLOGY DRIVE SUITE 300	ORLANDO	FL	USA	32804-8024	
5. Organized Under the Laws of: DE C 150745		6. Annual Report must be signed.* Signature: Rebecca L. Myers Name (type or print): Rebecca L. Myers Date: 07/28/2009 Title: Secretary					
Processed 07/28/2009		* Electronically provided signatures are accepted as original signatures.					