

No. C 123851		Due no later than May 31, 2008		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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*		
		TYCO HEALTHCARE RETAIL GROUP, INC. 15 HAMPSHIRE STREET MANSFIELD MA 02048				
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	MATTHEW J. NICOLELLA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
PRESIDENT	RICHARD J MEELIA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
SECRETARY	JOHN W KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
TREASURER	KEVIN G. DASILVA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	KEVIN G. DASILVA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
DIRECTOR	JOHN W. KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048
5. Organized Under the Laws of: DE C 123851		6. Annual Report must be signed.* Signature: Crystal Ficken Name (type or print): Crystal Ficken		Date: 04/24/2008 Title: Power of Attorney		
Processed 04/24/2008		* Electronically provided signatures are accepted as original signatures.				