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| No. W 22409 | Due no later than January 31, 2009 Annual Report Form | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address - Correct in this box, if applicable BAYER HEALTHCARE LLC 555 WHITE PLAINS ROAD TARRYTOWN, NY 10591 |

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|---------------------------|----------------|-------------------------------|-------------|--------------|------------|
| CEO | Gary Balkema | 36 Columbia Road | Morristown | NJ | 07962 |
| General Counsel & Secy | R. Scott Meece | 555 White Plains Road | Tarrytown | NY | 10591 |

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| 5. Organized Under the Laws of: DELAWARE W 22409 | 6. Signature <u></u> Date <u>12-8-08</u> Name (Typed or Printed) <u>R. Scott Meece</u> Title <u>General Counsel and Secretary</u> |
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