

No. W 80855	Due no later than Jan 31, 2015 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. FRESENIUS KABI USA, LLC THREE CORPORATE DRIVE LAKE ZURICH IL 60047		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	FRESENIUS KABI USA, INC	THREE CORPORATE DRIVE	LAKE ZURICH	IL	USA	60047
5. Organized Under the Laws of: DE W 80855		6. Annual Report must be signed.* Signature: JACK SILHAVY Name (type or print): JACK SILHAVY Date: 11/25/2014 Title: AUTH SIGNER				
Processed 11/25/2014		* Electronically provided signatures are accepted as original signatures.				