

No. <b>C 95451</b>	<b>Due no later than Jun 30, 2001</b>	2. Registered Agent and Office <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>	CT CORPORATION SYSTEM
	1. Mailing Address - Correct in this box, if applicable KCI USA, INC.  PO BOX 659508  SAN ANTONIO, TX 78265 9508	300 NORTH 6TH STREET  BOISE, ID 83702
		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Chris M. Fashek	PO Box 659508	San Antonio	TX	78265
Sec/Dir	Dennis E. Noll	PO Box 659508	San Antonio	TX	78265
Director	Dennert O. Ware	PO Box 659508	San Antonio	TX	78265
Director	William M. Brown	PO Bxo 659508	San Antonio	TX	78265

Organized Under the Laws of:  DELAWARE C 95451	6. Signature <u><i>Dennis E. Noll</i></u> Date <u>6/6/01</u> Name <small>(Typed or Printed)</small> <u>Dennis E. Noll</u> Title: <u>VP/Secretary</u> <del>XXXX</del>
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Issued 04/02/2001

**Do Not Tape or Staple**

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