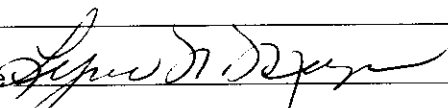
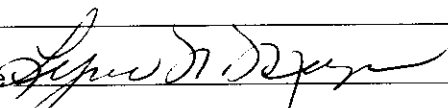
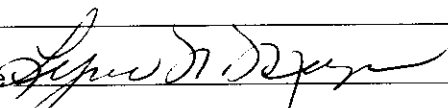


No. C 106577	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																																																						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GAMBRO, INC. LEGAL DEPT. 10810 W COLLINS AVE LAKEWOOD, CO 80215 4437	3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kevin M. Smith</td> <td>10810 W. Collins Ave</td> <td>Lakewood,</td> <td>CO</td> <td>80215-4439</td> </tr> <tr> <td>Secretary</td> <td>Bruce R. Winsor</td> <td>10810 W. Collins Ave</td> <td>Lakewood,</td> <td>CO</td> <td>80215-4439</td> </tr> <tr> <td>Director</td> <td>Larry C. Buckelew</td> <td>10810 W. Collins Ave</td> <td>Lakewood,</td> <td>CO</td> <td>80215-4439</td> </tr> <tr> <td>Director</td> <td>Alain Granger</td> <td>61 Avenue Tony Garnier, Lyon, France</td> <td></td> <td>FR69007</td> <td></td> </tr> <tr> <td>Director</td> <td>Lars Granlof</td> <td>Jakobsgatan 6, Stockholm</td> <td>SE 10391,</td> <td>Sweden</td> <td></td> </tr> <tr> <td>Director</td> <td>Soren Mellstig</td> <td>Jakobsgatan 6, Stockholm</td> <td>SE 10391,</td> <td>Sweden</td> <td></td> </tr> <tr> <td>Director</td> <td>David B. Perez</td> <td>10811 W. Collins Ave</td> <td>Lakewood</td> <td>CO</td> <td>80215-4440</td> </tr> <tr> <td>Director</td> <td>Kevin M. Smith</td> <td>10810 W. Collins Ave</td> <td>Lakewood</td> <td>CO</td> <td>80215-4439</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Kevin M. Smith	10810 W. Collins Ave	Lakewood,	CO	80215-4439	Secretary	Bruce R. Winsor	10810 W. Collins Ave	Lakewood,	CO	80215-4439	Director	Larry C. Buckelew	10810 W. Collins Ave	Lakewood,	CO	80215-4439	Director	Alain Granger	61 Avenue Tony Garnier, Lyon, France		FR69007		Director	Lars Granlof	Jakobsgatan 6, Stockholm	SE 10391,	Sweden		Director	Soren Mellstig	Jakobsgatan 6, Stockholm	SE 10391,	Sweden		Director	David B. Perez	10811 W. Collins Ave	Lakewood	CO	80215-4440	Director	Kevin M. Smith	10810 W. Collins Ave	Lakewood	CO	80215-4439
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