

No. C 97497		Due no later than Jan 31, 2011		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 1. Mailing Address: Correct in this box if needed. DEPUY ORTHOPAEDICS, INC. MICHELLE COX TAX DEPARTMENT PO BOX 988 WARSAW IN 46581-0988		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
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
SECRETARY	DAVID FLOYD	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581-0988
SECRETARY	SCOTT R RYAN	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581-0988
DIRECTOR	DAVID FLOYD	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581-0988
DIRECTOR	SCOTT R RYAN	700 ORTHOPAEDIC DRIVE	WARSAW	IN	USA	46581-0988
5. Organized Under the Laws of: IN C 97497		6. Annual Report must be signed.* Signature: Scott R Ryan Name (type or print): Scott R Ryan Date: 01/24/2011 Title: Secretary				
Processed 01/24/2011		* Electronically provided signatures are accepted as original signatures.				