

No. <b>W 73934</b>		<b>Due no later than May 31, 2011</b>		2. Registered Agent and Address <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 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		NELLCOR PURITAN BENNETT LLC CHERYL L COPELAND-LEWIS 15 HAMPSHIRE STREET MANSFIELD MA 02048 USA					
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	MATTHEW J NOICOLELLA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
MANAGER	KEVIN G DASILVA	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
MANAGER	JOHN W KAPPLES	15 HAMPSHIRE STREET	MANSFIELD	MA	USA	02048	
5. Organized Under the Laws of:  <b>DE W 73934</b>		6. Annual Report must be signed.* Signature: John W. Kapples Name (type or print): John W. Kapples		Date: 04/20/2011 Title: Manager			
Processed 04/20/2011		* Electronically provided signatures are accepted as original signatures.					