

No. **C 112571****Due no later than November 30, 2003**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BALLARD MEDICAL PRODUCTS

12050 LONE PEAK PKWY

DRAPER, UT 84020

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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>
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President	Robert E. Abernathy	1400 Holcomb Bridge Rd.	Roswell, GA	30076
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Secretary	Ronald D. McCray	351 Phelps Drive	Irving, TX	75038
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Directors	Robert E. Abernathy	1400 Holcomb Bridge Rd	Roswell, GA	30076
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	Mark Forest	12050 Lone Peak Parkway	Draper, Utah	84020
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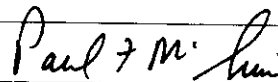
	Mark A. Buthman	351 Phelps Drive	Irving, TX	75038
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5. Organized Under the Laws of:

UTAH
C 112571

6.

Signature



Date

10-31-03

Name (Typed or Printed)

Paul F. McGuire

Title

Asst. Treasurer

BALLARD MEDICAL PRODUCTS

Officers

President	Robert E. Abernathy	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Vice President and Secretary	Ronald D. Mc Cray	351 Phelps Drive Irving, Texas 75038
Vice President and Treasurer	Jolene L. Varney	351 Phelps Drive Irving, Texas 75038
Vice President	Joanne B. Bauer	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Vice President	Mark A. Buthman	351 Phelps Drive Irving, Texas 75038
Vice President	Mark D. Foreste	12050 Lone Peak Parkway Draper, Utah 84020
Vice President	O. George Everbach	351 Phelps Drive Irving, Texas 75038
Assistant Secretary	Beth K. Ventimiglia	351 Phelps Drive Irving, Texas 77038
Assistant Secretary	Barbara H. Paul	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Secretary	Tamra L. Toussaint	1400 Holcomb Bridge Road Roswell, Georgia 30076-2199
Assistant Treasurer	David L. Bernard	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	Eileen D. Frack	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	Paul F. McGuire	401 North Lake Street Neenah, Wisconsin 54956
Assistant Treasurer	Russell V. Varnado	401 North Lake Street Neenah, Wisconsin 54956

Directors

Robert E. Abernathy	Same as above
Mark Foreste	Same as above
Mark A. Buthman	Same as above