2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # G03489 Jan 10, 2006 08:00 AM 1. Entity Name **Secretary of State** ALCON, INC. Principal Place of Business Mailing Address 4400 SW 24TH ST. 4400 SW 24TH ST. FT. LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33317 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2232439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNOLLY, ROBERT R DO NOT WRITE 4400 SW 24 STREET FT LAUDERDALE, FL 33317 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE CONNOLLY, ROBERT R NAME STREET ADDRESS 4400 SW 24TH STREET CITY-ST-ZIP FT LAUDERDALE, FL 0, U00000381167 01/11/06-80043-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER JAME OF SIGNING OFFICER OR DIRECTOR

954-587-618