



State of New Hampshire 2006 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2006

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE

WILL BE ASSESSED A LATE FEE.

Filed
Date Filed: 04/07/2006
Business ID: 338643
William M. Gardner
Secretary of State

EDWARDS LIFESCIENCES (U.S.) INC.

1 EDWARDS WAY
IRVINE , CA 92614

ADDRESS OF PRINCIPAL OFFICE:

1 EDWARDS WAY
IRVINE , CA 92614

REGISTERED AGENT AND OFFICE:

C T CORPORATION SYSTEM
9 CAPITOL ST
CONCORD , NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 338643

STATE OF DOMICILE: DELAWARE

MANUFACTURING AND SALES OF MEDICAL DEVICES.

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

The new mailing address

The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE OFFICER BELOW)

NAME	Michael A. Mussallam
STREET	One Edwards Way
CITY/STATE/ZIP	Irvine CA 92614
NAME	Caroline H. Lyle
STREET	One Edwards Way
CITY/STATE/ZIP	Irvine CA 92614
NAME	Bruce P. Garrison
STREET	One Edwards Way
CITY/STATE/ZIP	Irvine CA 92614
NAME	Edward A. Tarle
STREET	One Edwards Way
CITY/STATE/ZIP	Irvine CA 92614

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).

(MUST LIST AT LEAST ONE DIRECTOR BELOW)

NAME	Michael A. Mussallam
STREET	One Edwards Way
CITY/STATE/ZIP	Irvine CA 92614
NAME	Caroline H. Lyle
STREET	One Edwards Way
CITY/STATE/ZIP	Irvine CA 92614
NAME	Bruce P. Garrison
STREET	One Edwards Way
CITY/STATE/ZIP	Irvine CA 92614
NAME	
STREET	
CITY/STATE/ZIP	

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Please print name and title of signer:

NAME

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

Edwards Lifesciences (U.S.) Inc.*(Delaware)**Officers:*

Michael A. Mussallem	President
Thomas M. Abate	Corporate Vice President, Financial Control and Operations
Bruce P. Garren	Corporate Vice President, General Counsel
Corinne H. Lyle	Corporate Vice President, Chief Financial Officer and Treasurer
Edward A. Tarle	Vice President, Tax
Jay P. Wertheim	Vice President, Associate General Counsel and Secretary
Daniel M. Gallagher	Assistant Treasurer
<i>Directors:</i>	
Bruce P. Garren	
Corinne H. Lyle	
Michael A. Mussallem	