

No. C 153364

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080Due no later than March 31, 2005
Annual Report Form

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

PROVATION MEDICAL, INC.
800 WASHINGTON AVE STE 400
MINNEAPOLIS, MN 55401

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

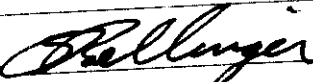
Office held	Name	Street or P.O. Address	City	State	Zip
President/CEO	MARK WAGNER	800 Washington Ave.	mpis	mn	55401
Secretary	Scott Poellinger	"	"	"	"
Officer/Director	Arvind Subramaniam	"	"	"	"
Director	EDSON SPENCER	901 MARA VILLE AVE	mpis	mn	55402
Director	G. Rodney Wolfred	1995 HAWKS NEST DRIVE	Dayton Beach	FL	32124
Director	Ryan Drant	1119 S PAUL ST	Baltimore	MD	21202
Director	Kevin Roberg	1695 Hunter Dr.	medina	mn	55391
Director	Don Wegmiller	7871 Chesshire Lane N	maple grove	mn	55311
Director	Gerald Woodard	11311 Concept Blvd	Largo	FL	33773

5. Organized Under the Laws of:

DELAWARE
C 153364

6.

Signature



Date

1-10-2005

Name

(Typed or
Printed)

Scott Poellinger

Title

Secretary

200503002655

Do Not Tape or Staple

Issued 01/03/2005