

No. <b>C 175221</b>		<b>Due no later than Sep 30, 2008</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>1. Mailing Address: Correct in this box if needed.</b>  EXACTECH, INC. 2320 NW 66TH CT GAINESVILLE FL 35653 USA		CORPDIRECT AGENTS, INC. 5481 KENDALL ST BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ALBERT H. BURSTEIN	2320 NW 66TH CT	GAINESVILLE	FL	USA	32653	
TREASURER	JOEL C. PHILLIPS	2320 NW 66TH CT	GAINESVILLE	FL	USA	32653	
PRESIDENT	DAVID W. PETTY	2320 NW 66TH CT	GAINESVILLE	FL	USA	32653	
SECRETARY	BETTY B. PETTY	2320 NW 66TH CT	GAINESVILLE	FL	USA	35653	
5. Organized Under the Laws of:  <b>FL</b> <b>C 175221</b>		6. Annual Report must be signed.* Signature: Joel C. Phillips Name (type or print): Joel C. Phillips Date: 07/16/2008 Title: Cfo/treasurer					
Processed 07/16/2008		* Electronically provided signatures are accepted as original signatures.					