

No. <b>C 188108</b>		<b>Due no later than Aug 31, 2011</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  MEDTRONIC SOFAMOR DANEK USA, INC. TONI R. GREER 2600 SOFAMOR DANEK DR MEMPHIS TN 38132 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
TREASURER	LINDA HARTY	2600 SOFAMOR DANEK DRIVE	MEMPHIS	TN	USA	38132	
DIRECTOR	GARY L. ELLIS	2600 SOFAMOR DANEK DRIVE	MEMPHIS	TN	USA	38132	
PRESIDENT	DOUGLAS J KING	2600 SOFAMOR DANEK DRIVE	MEMPHIS	TN	USA	38132	
DIRECTOR	CAMERON FINDLAY	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432-5604	
5. Organized Under the Laws of:  <b>TN</b> <b>C 188108</b>		6. Annual Report must be signed.*  Signature: Brian W. Ellis Name (type or print): Brian W. Ellis					
		Date: 09/16/2011 Title: Vice President					
Processed 09/16/2011 * Electronically provided signatures are accepted as original signatures.							