

No. C 194702		Due no later than May 31, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BIOMIMETIC THERAPEUTICS USA, INC. TAX DEPARTMENT 1023 CHERRY ROAD MEMPHIS TN 38117-5423 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				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	WILLIAM L. GRIFFIN JR.	389 NICHOL MILL LANE	FRANKLIN	TN	USA	37067	
VICE PRESIDENT	W. DEAN MORGAN	1023 CHERRY ROAD	MEMPHIS	TN	USA	38117-5423	
SECRETARY	JAMES A LIGHTMAN	1023 CHERRY ROAD	MEMPHIS	TN	USA	38117-5423	
PRESIDENT	WILLIAM L. GRIFFIN JR.	389 NICHOL MILL LN	FRANKLIN	TN	USA	37067	
5. Organized Under the Laws of: DE C 194702		6. Annual Report must be signed.* Signature: W. DEAN MORAN Name (type or print): W. DEAN MORAN Date: 05/27/2015 Title: VP, TAX & TREASURY					
Processed 05/27/2015		* Electronically provided signatures are accepted as original signatures.					