

No. C 131505 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN MEDICAL SYSTEM, INC. 10700 BREN ROAD WEST MINNETONKA, MN 55343	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	DOUG KOHRS	10700 BREN ROAD W	MINNETONKA	MN	55343
SEC	GREG MENSEN				
DIR	ELIZABETH WEATHERMAN				
	RICHARD EMMITT				
	CHRISTOPHER PORTER				
	JAMES TREASE				
	DOUG KOHRS				
	DAVID STASSEN				

5. Organized Under the Laws of: DELAWARE C 131505	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Gregory J. Melsen</i></td> <td style="width: 40%;">Date <i>10/9/2000</i></td> </tr> <tr> <td>Name (Typed or Printed) <u>GREGORY J. MENSEN</u></td> <td>Title: <u>VP, CFO, & SEC</u></td> </tr> </table>	Signature <i>Gregory J. Melsen</i>	Date <i>10/9/2000</i>	Name (Typed or Printed) <u>GREGORY J. MENSEN</u>	Title: <u>VP, CFO, & SEC</u>
Signature <i>Gregory J. Melsen</i>	Date <i>10/9/2000</i>				
Name (Typed or Printed) <u>GREGORY J. MENSEN</u>	Title: <u>VP, CFO, & SEC</u>				