

No. C 163856

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MEDTOX LABORATORIES, INC.
402 W COUNTY RD D
ST PAUL, MN 55112NO 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
CEO	Richard Braun	402 W. County Rd D	St. Paul	MN	55112
VP/CFO/COO	Kevin Wiersma	402 W. County Rd D	St. Paul	MN	55112
VP/CMO	James Schoonover	402 W. County Rd D	St. Paul	MN	55112
VP/COO	B. Mitchell Owens	402 W. County Rd D	St. Paul	MN	55112
VP/QA-QC/HR	Susan E. Puskas	402 W. County Rd. D	St. Paul	MN	55112

5. Organized Under the Laws of:

DELAWARE
C 163856

6.

Signature

Name (Typed or Printed)

Date

Title

200612004816

Do Not Tape or Staple