

No. C 126250	Due no later than November 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SMITH & NEPHEW, INC. JAMES A RALSTON 1450 BROOKS RD MEMPHIS, TN 38116		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
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5. Organized Under the Laws of: DELAWARE C 126250	6. Signature <u>James A Ralston</u> Date <u>9-24-03</u> Name <small>(Typed or Printed)</small> <u>James A. Ralston</u> Title <u>Secretary</u>																										

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Smith & Nephew, Inc.

Directors:

David Illingworth
James A. Ralston
Tom Finnerty

1450 East Brooks Road, Memphis, Tennessee 38116
1450 East Brooks Road, Memphis, Tennessee 38116
150 Minuteman Road, Andover, Massachusetts 01810

Officers:

James A. Ralston, President
Tom Finnerty, Treasurer
James A. Ralston, Secretary
Robert Lucas, Assistant Secretary
Joel Petrow, Assistant Secretary
Tony Parish, Assistant Secretary
Jean Mercer, Assistant Secretary
Dennis Watson, Assistant Secretary

[illegible]