

No. C 126250	Due no later than Nov 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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		3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Larry Papasan	1450 Brooks Rd.	Memphis TN 38116
Secretary/ Director	James A Ralston	1450 Brooks Rd.	Memphis TN 38116
Director	Ron Sparks	160 Dascumb Rd.	Andover MA 01810
Director	David Illingworth	1450 Brooks Rd	Memphis TN 38116
5. Organized Under the Laws of: DELAWARE C 126250		6. Signature <u>James A Ralston</u> Date <u>9-27-02</u> Name (Typed or Printed) <u>James A Ralston</u> Title <u>Secretary</u>	

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Do Not Tape or Staple