

No. C 114980	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																								
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 applicable ALTERRA HEALTHCARE CORPORATION 10000 INNOVATION DR MILWAUKEE, WI 53226	3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>PATRICK KEDNEY</td> <td>10000 INNOVATION DR.</td> <td>MILWAUKEE</td> <td>WI</td> <td>53226</td> </tr> <tr> <td>VP, TREASURER</td> <td>MARK OHLENDORF</td> <td style="text-align: center;">↓</td> <td style="text-align: center;">↓</td> <td style="text-align: center;">↓</td> <td style="text-align: center;">↓</td> </tr> <tr> <td>VP</td> <td>KRISTIN FERGE</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>	CEO	PATRICK KEDNEY	10000 INNOVATION DR.	MILWAUKEE	WI	53226	VP, TREASURER	MARK OHLENDORF	↓	↓	↓	↓	VP	KRISTIN FERGE				
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5. Organized Under the Laws of: DELAWARE C 114980	6. Signature <u>Kristin Ferge</u> Date <u>5/23/02</u> Name <small>(Typed or Printed)</small> <u>KRISTIN FERGE</u> Title <u>V. P.</u>																									