

No.

C 153364

Due no later than March 31, 2007

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

PROVATION MEDICAL, INC.
~~800 WASHINGTON AVE STE 400~~
~~MINNEAPOLIS, MN 55401~~
C/O WKUS Legal Dept.
2700 Lake Cook Rd

Riverwoods II 60015

NO 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 heldNameStreet or P.O. AddressCityStateZip

Dir/Pres Arund Subramania 800 Washington Ave Ste 400 Minneapolis mn 55401
 EVP/Sec Bruce Lanz 2700 Lake Cook Rd
 VP/AS Dale C. Gordon Riverwoods II 60015
 Dir Jeffery McAulley 161 Washington
 Dir Basilio Palomo Conshohocken PA 19428

5. Organized Under the Laws of:
DELAWARE
C 153364

6.

Signature

Date

Name

(Typed or Printed)

Title

Dale C. Gordon

Vice President

Issued 01/02/2007

Do Not Tape or Staple

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