

03/24/2008 11:19 FAX 334 2080

Idaho Secretary of State

4002

No. C 105447

Return to:
 SECRETARY OF STATE
 450 NORTH FOURTH STREET
 PO BOX 83720
 BOISE, ID 83720-0080

NO FILING FEE IF
 RECEIVED BY DUE DATE

DUE NO LATER THAN MAR 31, 2008

Annual Report Form

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

WRIGHT MEDICAL TECHNOLOGY, INC.
 ATTN: TAX DEPT.
 PO BOX 100

ARLINGTON, TN 38002

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN
 1401 SHORELINE DR STE 2

BOISE, ID 83702

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

See Attached

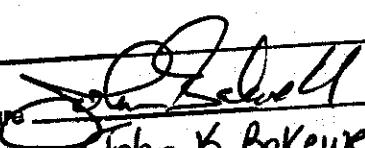
5. Organized Under the Laws of:

DELAWARE
 C 105447

Issued 3/24/2008 by JJB

6. Signature

Name (Type or Print)



Do Not Tape or Staple

Fold, seal and mail this portion.

Date 4/1/08
 Title EV/P/CEO

200803001636

C7

WRIGHT MEDICAL TECHNOLOGY, INC.
STATEMENT 1

DIRECTORS

NAME

F. Barry Bays
 James T. Treace
 John K. Bakewell

BUSINESS ADDRESS

5677 Airline Road, Arlington, TN 38002
 10151 Deerwood Park Blvd., Bldg. 200, Ste 250, Jacksonville, FL 32256
 5677 Airline Road, Arlington, TN 38002

<u>TITLE</u>	<u>TERM</u>
Director	1 year
Director	1 year
Director	1 year

NAME

F. Barry Bays
 Gary D. Henley
 John K. Bakewell
 Frank S. Bono
 Jason P. Hood, J.D.
 Rhonda Fellows
 William J. Flannery
 Kyle M. Joines
 Karen L. Harris
 Joyce B. Jones
 Eric A. Stookey
 Lance A. Berry
 John T. Treace
 William F. Scott
 Cary P. Hagan
 Timothy E. Davis

BUSINESS ADDRESS

5677 Airline Road, Arlington, TN 38002
 5677 Airline Road, Arlington, TN 38002

OFFICERS

TITLE

<u>TITLE</u>	<u>TERM</u>
Chairman - BOD	1 year
President/CEO	1 year
EVP/CFO	1 year
Sr. VP/R&D	1 year
VP - General Counsel/Secretary	1 year
Sr. VP - Govt. Affairs/Reimbursements	1 year
VP - Logistics & Materials	1 year
VP - Manufacturing	1 year
VP - International	1 year
VP - Treasurer	1 year
VP - US Sales	1 year
VP - Corporate Controller	1 year
VP - Biologics & Extremities	1 year
VP - Sales & Marketing Services	1 year
VP - OrthoRecon Marketing	1 year
VP - Business Development	1 year