

No. <b>C 105447</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  WRIGHT MEDICAL TECHNOLOGY, INC. SHERECE A WHITE ATTN: TAX DEPARTMENT 5677 AIRLINE ROAD ARLINGTON TN 38002		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GARY D. HENLEY	5677 AIRLINE ROAD	ARLINGTON	TN	USA	38002	
SECRETARY	JASON P HOOD	5677 AIRLINE ROAD	ARLINGTON	TN	USA	38002	
DIRECTOR	F. BARRY BAYS	5677 AIRLINE ROAD	ARLINGTON	TN	USA	38002	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 105447</b>		Signature: John K. Bakewell				Date: 02/17/2009	
		Name (type or print): John K. Bakewell				Title: Evp/cfo	
Processed 02/17/2009		* Electronically provided signatures are accepted as original signatures.					