

No. **C 153364**

Due no later than March 31, 2006

Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**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 held

Name

Street or P.O. Address

City

State

Zip

5. Organized Under the Laws of:
DELAWARE
C 153364

6.

Signature



Date

1/11/06

Name

(Typed or
Printed)

Scott Poellinger

Title

Secretary

200603003501

Issued 01/04/2006

Do Not Tape or Staple

OFFICERS AND DIRECTORS OF PROVATION MEDICAL, INC.

Edson Spencer, Jr.	612-252-9896	Director		
Affinity Capital Mgmt.				
901 Marquette Avenue				
Suite 1810				
Mpls, MN 55402				
G. Rodney Wolfrod	386-451-2581	Director		
1995 Hawks Nest Drive				
Daytona Beach, FL 32124				
Ryan D. Drant	410-244-0115	Director		
New Enterprise Associates				
1119 Saint Paul Street				
Baltimore, MD 21202				
Mark Wagner	612-313-1504	Director , President & CEO		
ProVation Medical, Inc.				
800 Washington Ave				
Suite 400				
Mpls, MN 55401				
Kevin Roberg	763-476-8809	Director		
1695 Hunter Drive				
Medina, MN 55391				
Don Wegmiller	763-420-4640	Director		
7871 Chessire Lane N				
Maple Grove, MN 55311				
Gerald Woodard	727-399-5104	Director		
Linvatec				
11311 Concept Blvd				
Largo, FL 33773				
Arvind Subramanian	612-313-1576	Chief Mktg & Product Development Officer		
800 Washington Ave				
Suite 400				
Mpls, MN 55401				
Scott Poellinger	612-215-8114	Secretary-Treasurer, Officer		
800 Washington Ave				
Suite 400				
Mpls, MN 55401				