

No. C 126250 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SMITH & NEPHEW, INC. ROBERT H. HARRIS <i>James A. Ralston</i> 1450 BROOKS RD MEMPHIS, TN 38116	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director/ President	Larry Papasan	1450 Brooks Rd.	Memphis	TN	38116
Director/ Secretary	James A. Ralston	1450 Brooks Rd.	Memphis	TN	38116
Director/ Treasurer	Ron Sparks	160 Dascomb Rd.	Andover	MA	01810

5. Organized Under the Laws of: DELAWARE C 126250	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>James A Ralston</i></td> <td style="width: 40%;">Date <i>9-18-00</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>James A Ralston</i></td> <td>Title: <i>Secretary</i></td> </tr> </table>	Signature <i>James A Ralston</i>	Date <i>9-18-00</i>	Name (Typed or Printed) <i>James A Ralston</i>	Title: <i>Secretary</i>
Signature <i>James A Ralston</i>	Date <i>9-18-00</i>				
Name (Typed or Printed) <i>James A Ralston</i>	Title: <i>Secretary</i>				

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