FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 851867 (2)

1. Corporation Name
MIRACLE-EAR, INC.

Principal Place of Business
4101 DAHLBERG DR.
GOLDEN VALLEY MN 55422

Mailing Address
4101 DAHLBERG DR.
GOLDEN VALLEY MN 55422

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/15/1982
3a. Date of Last Report: 05/01/1994
4. FEI Number: 41-0874669 — Applied For / Not Applicable

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name: Prentice-Hall Corp. System Inc.
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
83 Suite 105
84 City: Tallahassee FL 85 Zip Code: 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CD	11 TITLE	☐ Change ☐ Addition
NAME	DAHLBERG, KENNETH H	12 NAME	
STREET ADDRESS	4101 DAHLBERG DR.	13 STREET ADDRESS	
CITY ST ZIP	GOLDEN VALLEY MN	14 CITY ST ZIP	
TITLE	VTS	21 TITLE	VTCFO ☒ Change ☐ Addition
NAME	SMITH, SALLY J	22 NAME	Christine Naylor
STREET ADDRESS	4101 DAHLBERG DR.	23 STREET ADDRESS	4101 Dahlberg Dr.
CITY ST ZIP	GOLDEN VALLEY MN	24 CITY ST ZIP	Golden Valley, MN 55422
TITLE	PCEO	31 TITLE	PCEO ☒ Change ☐ Addition
NAME	ESTERGREN, ERIC D.	32 NAME	Michael T. Gillen
STREET ADDRESS	4101 DAHLBERG DR.	33 STREET ADDRESS	2860 Deer Run Trail
CITY ST ZIP	GOLDEN VALLEY MN	34 CITY ST ZIP	Long Lake, MN 55356
TITLE	EVP	41 TITLE	S ☒ Change ☐ Addition
NAME	KANAN, CHARLES V	42 NAME	Anthony C. Scarfone
STREET ADDRESS	4101 DAHLBERG DR	43 STREET ADDRESS	18491 Parkway Place
CITY ST ZIP	GOLDEN VALLEY MN	44 CITY ST ZIP	Burnsville, MN 55337
TITLE	P	51 TITLE	SVP ☒ Change ☐ Addition
NAME	WOOFORD, BENJAMIN W	52 NAME	Wofford, W. Benjamin
STREET ADDRESS	4101 DAHLBERG DR	53 STREET ADDRESS	2508 Parkway Place
CITY ST ZIP	GOLDEN VALLEY MN	54 CITY ST ZIP	Burnsville, MN 55337
TITLE	AS	61 TITLE	☐ Change ☐ Addition
NAME	GEISEL, JEAN F.	62 NAME	
STREET ADDRESS	139 SHELDON ROAD	63 STREET ADDRESS	
CITY ST ZIP	HONEOYE FALLS NY	64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Jean F. Geisel — Assistant Secretary — 4/24/95 — 716-338-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0487543 FP