

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006470

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: MEDTOX DIAGNOSTICS, INC.

**Current Principal Place of Business:**

1238 ANTHONY ROAD  
BURLINGTON, NC 27215

**New Principal Place of Business:**

**Current Mailing Address:**

402 WEST COUNTY ROAD D  
ST. PAUL, MN 551123597

**New Mailing Address:**

402 WEST COUNTY ROAD D  
ST. PAUL, MN 55112 US

FEI Number: 54-1548727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCEO ( ) Delete  
Name: BRAUN, RICHARD J  
Address: 402 WEST COUNTY ROAD D  
City-St-Zip: ST. PAUL, MN 551123597

Title: DCOO ( ) Delete  
Name: OWENS, BUD M  
Address: 1238 ANTHONY ROAD  
City-St-Zip: BURLINGTON, NC 27215

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCEO (X) Change ( ) Addition  
Name: BRAUN, RICHARD J  
Address: 402 WEST COUNTY ROAD D  
City-St-Zip: ST. PAUL, MN 55112 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J. BRAUN

CEO

01/29/2008

Electronic Signature of Signing Officer or Director

Date