2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # F05000004074 1. Entity Name 04-07-2008 90069 002 ***150 00 SPINEOLOGY INC. Principal Place of Business Mailing Address 7200 HUDSON BLVD., SUITE 205 7200 HUDSON BLVD., SUITE 205 ST. PAUL, MN 55128 ST. PAUL, MN 55128 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (12/06) 04012008 Chg-P City & State City & State 4. FEI Number Applied For 41-2020890 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. " DATE " Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** Addition Change TITLE ☐ Defete TITLE BOOTH, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 7 RED PINE ROAD CITY-ST-ZIP NORTH OAKS, MN 55127 CITY-ST-7IP ☐ Change Addition D Delete TITLE TITLE KUSLICH, JOHN NAME NAME 814 E. CORAL GABLES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 85022 CITY-ST-ZIP Addition TITLE D ☐ Defete TITLE ☐ Change KING, THOMAS R NAME NAME STREET ADDRESS STREET ADDRESS 200 SOUTH SIXTH STREET #4000 CITY-ST-ZIP MINNEAPOLIS, MN 554021425 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete RYBIČKI, JAMES T NAME STREET ADDRESS 2855 EAST NEWMAN'S LANE STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT 84121 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME BRATTAIN, DONALD R NAME 15600 WAYZATA BLVD., #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WAYZATA, MN 55391 ☐ Change ■ Addition TITLE Delete TITLE MARCUS, JUNDT NAME NAME 301 CARLSON PARKWAY #120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP___. MINNETONKA, MN 55305 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #