2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2004 08:00 AM Secretary of State-

721010			
DOCUMENT # F9800 1. Entity Name MICRO THERAPEUTICS, INC			
Principal Place of Business 2 GOODYEAR IRVINE, CA 92618 US	Mailing Address 2 GOODYEAR IRVINE, CA 92618	us	
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DO NOT WRITE IN THIS SPACE



02182004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applied be Not Applied be

\$8.75 Additional

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		 Election Campaign Finan Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS	<u> </u>		The State of the Section of the Sect			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLACE, GEORGE 2 GOODYEAR IRVINE, CA 92618							
NAME STREET ADDRESS CITY-ST-ZIP	CFO HURWITZ, HAROLD A 2 GOODYEAR IRVINE, CA 92618			<u></u>	U00000068619 02/27/04-80048-020 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP WILDER, THOMAS 2 GOODYEAR IRVINE, CA 92618			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FEUCHTER, BRUCE 660 NEWPORT CENTER DRIVE, SU NEWPORT BEACH, CA 92660	ITE 1600		IN	THIS SPACE			
TITLE, NAME STREET ADDRESS CITY-ST-ZIP	C CORBETT, JAMES 2 GOODYEAR IRVINE, CA 92618							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the 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.								