FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # F9900003667 04-28-2003 91328 038 ***150.00 Rehabilicare Inc. 80095691 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 701 US HWY 301 S Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable TAMPA Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE TAMDA 8. The above name of thity submits this statement for the surpose 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 againt. SIGNATURE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS P/D/Officer TITLE DAN W. Gladney NAME NAME 10235 Summer Place STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Eden Prairie, MN 55347 CITY-ST-ZIP DIC TITLE NAME NAME John H.P. MAley 6 Rock Crest Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Signal Mountain, TN 37377 Frederick H. Ayers NAME NAME 475 South 68th street STREET ADDRESS STREET ADDRESS DO NOT WRITE Boulder CO 80303-4308 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE William R. Floyd 1800 Innsbruck Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Fort Smith AR 72908 TITLE Richard Nigon 445 Spring Hill Road NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYZATA, MN 55391

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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

RILLARD E. JAHAKE

MAHomedi, MN 55115

25 Neptune Street

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

CR2E034B (12/02)

FILED



Additional Officers and Secretary of Rehabilicare Inc.

Title	Name	Address	City, State, Zip
Officer	Scott P. Youngstrom	4230 Mount Curve	Deephaven, MN 55331
Officer	William J. Sweeney	1241 Nursery Hill Lane	Arden Hills, MN 55112
Officer	Wayne K. Chrystal	4581 McDonald Drive Overlook	Stillwater, MN 55082
Secretary	Thomas Martin	50 South Sixth Street, Suite 1500	Minneapolis, MN 55402
Officer	-MARSHAll MAS	ko 4683 Chantrey Place	Minnetonka, MN
		/	55345