

No. <b>W 57857</b>		<b>Due no later than Jan 31, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  XEROX STATE HEALTHCARE, LLC KATHY BROWN BLDG 1 10TH FLOOR 2828 N HASKELL AVE DALLAS TX 75204		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JOHN A. LONDON	2828 N. HASKELL AVE BLDG 1 FL 10	DALLAS	TX	USA	75204	
MANAGER	J MICHAEL PEFFER	2828 N. HASKELL AVE BLDG 1 FL 9	DALLAS	TX	USA	75204	
5. Organized Under the Laws of:  <b>DE W 57857</b>		6. Annual Report must be signed.* Signature: J. Michael Pepper Name (type or print): J. Michael Pepper Date: 01/21/2013 Title: Manager					
Processed 01/21/2013		* Electronically provided signatures are accepted as original signatures.					