

No. W 99123	Due no later than Dec 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CARDON HEALTHCARE NETWORK, LLC CHUCK KABLE 4185 TECHNOLOGY FOREST BLVD STE 200 THE WOODLANDS TX 77381		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
			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
MEMBER	CARDON HEALTHCARE HOLDINGS, LLC	4185 TECHNOLOGY FOREST BLVD SUITE 200	THE WOODLANDS	TX	USA	77381
5. Organized Under the Laws of: DE W 99123		6. Annual Report must be signed.* Signature: BRIAN SHURE Name (type or print): BRIAN SHURE Date: 11/18/2014 Title: CHIEF FINANCIAL OFFICER				
Processed 11/18/2014		* Electronically provided signatures are accepted as original signatures.				