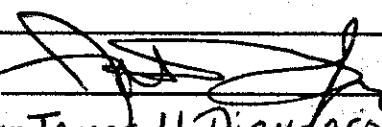


No. C 168129	Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BROKERAGE CONCEPTS, INC. 1901 MAIN ST BUFFALO, NY 14240		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702		
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>SEE ATTACHED OFFICER & DIRECTOR RIDER</i>					

5. Organized Under the Laws of:
NEW YORK
C 168129

6. 
Signature _____ Date 5-21-2007
Name (Typed or Printed) JAMES H. DICKERSON, Jr. Title TREASURER

Issued 05/01/2007

Do Not Tape or Staple

200707004305

OFFICER / DIRECTOR RIDER

**BROKERAGE CONCEPTS, INC. F/K/A
HEALTHNOW CONTRACTOR SERVICES, INC.**

OFFICERS: Business addresses 1901 Main Street, PO Box 80, Buffalo, NY 14240

Alphonso O'Neil-White	President
Kenneth J. Sodaro, Esq.	Secretary
James H. Dickerson, Jr.	Treasurer
Arnold Katz	Senior Vice President, Chief Operation Officer
Michael Conroy	Assistant Vice President

DIRECTORS: Business addresses 1901 Main Street, PO Box 80, Buffalo, NY 14240

Alphonso O'Neil-White
James H. Dickerson, Jr.
Kenneth J. Sodaro, Esq.
Cheryl A. Howe