

No. C 171243	Due no later than Jan 31, 2010 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. CAREINGTON INTERNATIONAL CORPORATION KRIS K VIRGIN 7400 GAYLORD PARKWAY FRISCO TX 75034		CAPITOL CORPORATE SERVICES INC 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DR MARTIN RINKER	7400 GAYLORD PARKWAY	FRISCO	TX	USA	75034
SECRETARY	DR MARTIN RINKER	7400 GAYLORD PARKWAY	FRISCO	TX	USA	75034
5. Organized Under the Laws of: TX C 171243	6. Annual Report must be signed.* Signature: Kris Virgin Name (type or print): Kris Virgin		Date: 12/04/2009 Title: Director of Compliance			
Processed 12/04/2009		* Electronically provided signatures are accepted as original signatures.				