No. C 156326  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Sep 30, 2007 Annual Report Form  1. Mailing Address: Correct in this box if needed.  USCARE MARKETING, INC.  TERRY PROCTOR  801 CHERRY ST #33  3100 BARNETT PLAZA FT WORTH TX 76102		2. Registered Age	2. Registered Agent and Address (NO PO BOX)			
				CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702  3. New Registered Agent Signature:*				
4. Corporations: Ente	er Names and Busin	ess Addresses of F	resident, Secretary, and Directors. Treasur	er (optional).				
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
SECRETARY	CYNTHIA B KOENIG		801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102	
DIRECTOR	BENJAMIN M CUTLER		801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102	
PRESIDENT	BENJAMIN M CUTLER		801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102	
SECRETARY	JAMES R W	/HITE	801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102	
5. Organized Under the Laws of: 6. A		6. Annual Report must be signed.*						
TX C 156326		Signature: Cynthia B. Koenig			Date: 08/13/2007			
		Name (type or print): Cynthia B. Koenig			Title: Treasurer			
Processed 08/13/200	7	* Electronically pr	ovided signatures are accepted as original s	signatures.	•			