

No. W 21745		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AUREUS NURSING, LLC ROBERT L HERBOLSHEIMER PO BOX 3037 OMAHA NE 68103-0037		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
MEMBER	AUREUS MEDICAL MGT SERVICES	13609 CALIFORNIA STREET	OMAHA	NE	USA	68154-5233	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NE W 21745		Signature: Robert L Herbolzheimer			Date: 10/19/2009		
		Name (type or print): Robert L Herbolzheimer			Title: VP of C&A Industries, Inc.		
Processed 10/19/2009		* Electronically provided signatures are accepted as original signatures.					