

No. <b>C 116515</b>		<b>Due no later than Sep 30, 2013</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SYNERGY HEALTH NORTH AMERICA, INC. JOHN HORNBECK 12425 RACE TRACK ROAD TAMPA FL 33626		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
VICE PRESIDENT	MARK R FARIS	12425 RACE TRACK ROAD	TAMPA	FL	USA	33626	
VICE PRESIDENT	JOHN HORNBECK	12425 RACE TRACK ROAD	TAMPA	FL	USA	33626	
PRESIDENT	RICHARD STEEVES	12424 RACE TRACK ROAD	TAMPA	FL	USA	33626	
5. Organized Under the Laws of:  <b>FL C 116515</b>		6. Annual Report must be signed.* Signature: John Hornbeck Name (type or print): John Hornbeck Date: 09/11/2013 Title: Vice President					
Processed 09/11/2013		* Electronically provided signatures are accepted as original signatures.					