

No. <b>C 186166</b>		<b>Due no later than Feb 28, 2015</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> SOLACE HEALTHCARE, INC. JUSTIN T CHENEY 197 STOCKHAM BLVD SUITE 2 RIGBY ID 83442		JUSTIN CHENEY 197 STOCKHAM BLVD SUITE 2 RIGBY 83442			
				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	
SECRETARY	JUSTIN T CHENEY	197 STOCKHAM BLVD SUITE 2	RIGBY	ID	USA	83442	
TREASURER	SHANE L JAMES	197 STOCKHAM BLVD SUITE 2	RIGBY	ID	USA	83442	
PRESIDENT	ERIC B ORCHARD	197 STOCKHAM BLVD SUITE 2	RIGBY	ID	USA	83442	
5. Organized Under the Laws of: <b>ID C 186166</b>		6. Annual Report must be signed.* Signature: Justin Cheney Name (type or print): Justin Cheney Date: 12/17/2014 Title: Secretary					
Processed 12/17/2014		* Electronically provided signatures are accepted as original signatures.					