

No. <b>W 82060</b>		<b>Due no later than Mar 31, 2014</b>		2. Registered Agent and Address <b>(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>  HEATH XS, LLC ELAINE KELLY 15280 ADDISON RD STE 260 ADDISON TX 75001-1448 USA		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 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	
MANAGER	MARK J MORRISON	777 MAIN STREET, SUITE 1000	FORT WORTH	TX	USA	76102	
MANAGER	JEFFREY R PASSMORE	777 MAIN STREET, SUITE 1000	FORT WORTH	TX	USA	76102	
MANAGER	JAMES A DAMONTE	15280 ADDISON RD STE 260	ADDISON	TX	USA	75001-1448	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>NJ W 82060</b>		Signature: Jacqueline Garwood				Date: 03/07/2014	
		Name (type or print): Jacqueline Garwood				Title: Sr. Accountant	
Processed 03/07/2014		* Electronically provided signatures are accepted as original signatures.					