

No. C 145868		Due no later than Oct 31, 2008		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. PEAK MEDICAL COLORADO NO. 2 INC. LEGAL DEPT 101 SUN AVE. NE ALBUQUERQUE NM 87109		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				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	
PRESIDENT	BRENT WEIL	101 SUN AVE. NE	ALBUQUERQUE	NM	USA	87109	
SECRETARY	MICHAEL T BERG	101 SUN AVE. NE	ALBUQUERQUE	NM	USA	87109	
DIRECTOR	WILLIAM A MATHIES	101 SUN AVE. NE	ALBUQUERQUE	NM	USA	87109	
5. Organized Under the Laws of: DE C 145868		6. Annual Report must be signed.* Signature: Michael T. Berg Name (type or print): Michael T. Berg Date: 08/18/2008 Title: Secretary					
Processed 08/18/2008		* Electronically provided signatures are accepted as original signatures.					