

No. C 171243		Due no later than Jan 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CAREINGTON INTERNATIONAL CORPORATION RACHEL EMARD 7400 GAYLORD PARKWAY FRISCO TX 75034 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	DR MARTIN J RINKER	7400 GAYLORD PARKWAY	FRISCO	TX	USA	75034	
SECRETARY	MELISSA J BAUMANN	7400 GAYLORD PARKWAY	FRISCO	TX	USA	75034	
DIRECTOR	MATTHEW M RINKER	7400 GAYLORD PARKWAY	FRISCO	TX	USA	75034	
DIRECTOR	AMANDA RINKER HORTON	7400 GAYLORD PARKWAY	FRISCO	TX	USA	75034	
DIRECTOR	BARBARA L WILLIAMS	7400 GAYLORD PARKWAY	FRISCO	TX	USA	75034	
5. Organized Under the Laws of: TX C 171243		6. Annual Report must be signed.* Signature: Rachel Emard Name (type or print): Rachel Emard Date: 12/02/2013 Title: Licensing Administrator					
Processed 12/02/2013		* Electronically provided signatures are accepted as original signatures.					