

No. C 186804		Due no later than Apr 30, 2016		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. PENTEC HEALTH, INC. DEBBIE FLETCHER 4 CREEK PARKWAY STE A BOOTHWYN PA 19061		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	ROD BOONE	DW HEALTHCARE PARTNERS 1413 CENTER DRIVE, STE 220	PARK CITY	UT	USA	84098
DIRECTOR	ANDREW CARRAGHER	DW HEALTHCARE PARTNERS 1413 CENTER DRIVE, STE 220	PARK CITY	UT	USA	84098
DIRECTOR	JOHN LINDAHL	NORTHWEST EQUITY PARTNERS 80 SOUTH 8TH STREET, STE 3600	MINNEAPOLIS	MN	USA	55402
DIRECTOR	TIMOTHY KUEHL	NORTHWEST EQUITY PARTNERS 80 SOUTH 8TH STREET, STE 3600	MINNEAPOLIS	MN	USA	55402
DIRECTOR	CARTER BALFOUR	NORTHWEST EQUITY PARTNERS 80 SOUTH 8TH STREET, STE 3600	MINNEAPOLIS	MN	USA	55402
DIRECTOR	BRIAN KINGSTON MORFITT	FRAZIER HEALTHCARE VENTURES 501 UNION STREET, STE 3200	SEATTLE	WA	USA	98101
DIRECTOR	JOSEPH COSGROVE	4 CREEK PARKWAY STE A	BOOTHWYN	PA	USA	19061
SECRETARY	JOSEPH COSGROVE	4 CREEK PARKWAY STE A	BOOTHWYN	PA	USA	19061
PRESIDENT	JOSEPH COSGROVE	4 CREEK PARKWAY STE A	BOOTHWYN	PA	USA	19061
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
PA C 186804		Signature: Debbie Fletcher Name (type or print): Debbie Fletcher		Date: 03/29/2016 Title: Regulatory Affairs Specialist		
Processed 03/29/2016		* Electronically provided signatures are accepted as original signatures.				