

|                                                                                                                                                        |                      |                                                                                                                                                                                                         |        |                                                                           |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------------------------|---------|-------------|
| No. <b>C 171243</b>                                                                                                                                    |                      | <b>Due no later than Jan 31, 2015</b>                                                                                                                                                                   |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>                        |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>CAREINGTON INTERNATIONAL CORPORATION<br>CHARLOTTE GOOCH<br>7400 GAYLORD PARKWAY<br>FRISCO TX 75034<br>USA |        | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE 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 |
| 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:<br><br><b>TX<br/>C 171243</b>                                                                                          |                      | 6. Annual Report must be signed.*<br>Signature: Charlotte R Gooch<br>Name (type or print): Charlotte R Gooch<br>Date: 12/22/2014<br>Title: Licensing Administrator                                      |        |                                                                           |         |             |
| Processed 12/22/2014                                                                                                                                   |                      | * Electronically provided signatures are accepted as original signatures.                                                                                                                               |        |                                                                           |         |             |