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| No. C 145868 | | Due no later than Oct 31, 2013 | | 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 EAST STATE STREET KENNETT SQUARE PA 19348 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | |
| | | | | 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 |
| TREASURER | THOMAS DIVITTORIO | 101 EAST STATE STREET | KENNETT SQUARE | PA | USA | 19348 |
| SECRETARY | MICHAEL S SHERMAN | 101 EAST STATE STREET | KENNETT SQUARE | PA | USA | 19348 |
| DIRECTOR | GEORGE V HAGER, JR | 101 EAST STATE STREET | KENNETT SQUARE | PA | USA | 19348 |
| 5. Organized Under the Laws of: DE C 145868 | | 6. Annual Report must be signed.* Signature: George V Hager, Jr Name (type or print): George V Hager, Jr | | Date: 08/05/2013 Title: Ceo | | |
| Processed 08/05/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |