

No. <b>W 65823</b>		<b>Due no later than Aug 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  INNOVATIVE RESOURCE GROUP, LLC JOYCE TICHY 44 BROADWAY WESTCHESTER ONE SUITE 1200 WHITE PLAINS NY 10601 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JEROME V VACCARO	44 SOUTH BROADWAY SUITE 1200	WHITE PLAINS	NY	USA	10601	
MANAGER	APS HEALTHCARE BETHESDA, INC.	44 SOUTH BROADWAY SUITE 1200	WHITE PLAINS	NY	USA	10601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>WI</b> <b>W 65823</b>		Signature: Aps Healthcare Bethesda, Inc				Date: 06/11/2009	
		Name (type or print): Aps Healthcare Bethesda, Inc				Title: Manager	
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.					