

No. <b>W 65823</b>		<b>Due no later than Aug 31, 2009</b> <b>Annual Report Form</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>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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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:  <b>WI W 65823</b>		6. Annual Report must be signed.*  Signature: Aps Healthcare Bethesda, Inc Name (type or print): Aps Healthcare Bethesda, Inc					
Processed 06/11/2009		* Electronically provided signatures are accepted as original signatures.  Date: 06/11/2009 Title: Manager					