

| | | |
|--|--|--|
| No. C 145868 | Due no later than October 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable PEAK MEDICAL COLORADO NO. 2 INC. 5635 JEFFERSON NE ALBUQUERQUE, NM 87109 | 3. <u>New</u> Registered Agent Signature |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| President/Dir. | Ernest A. Schofield | 5635 Jefferson Blvd. | Albug | NM | 87109 |
| CEO/Director | Charles H. Gonzales | " | " | | |
| Secretary/Dir. | Scot Sauder | " | " | | |

| | |
|--|--|
| 5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 145868 </div> | 6. <div style="text-align: center;"> </div> <div style="display: flex; justify-content: space-between;"> <div> Signature _____ Name <small>(Typed or Printed)</small> <u>Scot Sauder</u> </div> <div> Date _____ Title <u>Sr. V.P., Gen. Counsel & Secretary</u> </div> </div> |
|--|--|