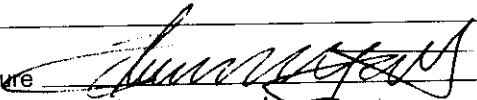


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| No. C 121557 | Due no later than Nov 30, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable MEDINSIGHTS, INC. 9 CAMPUS DR STE 7 PARSIPPANY, NJ 07054 | 3. <u>New</u> Registered Agent Signature |

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

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|---------------------|---|------|-------|-----|
| | Joseph M. Zubretsky | PRESIDENT 9 Campus Drive, Suite 7 Parsippany, NJ 07054-0316 | | | |
| | Thomas M. Jackson | Corporate Secretary 9 Campus Drive, Suite 7 Parsippany, NJ 07054-0316 | | | |
| | Joseph M. Zubretsky | DIRECTOR 9 Campus Drive, Suite 7 Parsippany, NJ 07054-0316 | | | |
| | Jun Tsusaka | DIRECTOR 712 Fifth Avenue New York, NY 10019 | | | |

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| 5. Organized Under the Laws of: DELAWARE C 121557 | 6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Signature  Name (Typed or Printed) THOMAS M. JACKSON </div> <div style="width: 35%;"> Date _____ Title CORPORATE SECRETARY </div> </div> |
|---|--|