| No. C 155906 | Due no later than August 31, 2006 | 2. Registered Agent and Office NO PO BOX |
|------------------------------------|---|--|
| No. | Annual Report Form | CORPORATE CREATIONS NETWORK IN |
| Return to: | 1. Mailing Address - Correct in this box, if applicable | 5481 KENDALL STREET |
| SECRETARY OF STATE | AMERICA'S HEALTH CARE/RX PLAN AGENC | BOISE, ID 83706 |
| 700 WEST JEFFERSON PO BOX 83720 | 777 MAIN ST STE 3100 | · · |
| BOISE, ID 83720-0080 | FT WORTH, TX 76102 | The Devision of Agent Signature |
| 50.02, .2 00.22 | | 3. New Registered Agent Signature |
| NO FILING FEE IF | | |
| RECEIVED BY DUE DATE | 15 vident Spare | ton, and Directors |
| Corporations: Enter Na | mes and Business Addresses of President, Secre | tary and Directors. |
| | Street or P.O. Address | <u>City State Zip</u> |
| President Michel | Duxens 777 Main St. Suite 3100 | Ft. Worth Tx 76102 |
| Tom Couver SVP | DWENS 177 Main St. Suite 3100 777 Main St., Suite 3100 | Ft. Worth Tx 76102 |
| VD AT ST | WED MANALLY LAND | 5114 - 21.02 |
| VP, CARL FISC | CHER 777 Main St., Suite 3100 | Ft. Worth, 15 76102 |
| TREASURER, DA | RE PRICE 777 Main St., Suite 3/0 | 10 Ft. 1/01th Tx 76/02 |
| PER LEUTRA | NHALEY 977 Maiuss. Suite: | |
| Sec, LIND. | NAMEST 11/ WAINST. Suise: | 3100 Pt. NOTWIN 16102 |
| | | |
| | | |
| | | |
| | | |
| 5. Organized Under the Laws of | | Date 8/20/06 |
| DELAWARE | Signature | |
| C 155906 | Name (Typod or Michael Dase | us Title Presiden T |
| | Name Printed) | 200608003304 |
| Issued 06/01/2006 | Do Not Tape or Staple | 20000000000 |