

No. C 179439		Due no later than Jul 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GHR SYSTEMS, INC. 640 LEE ROAD SUITE 310 WAYNE PA 19087-5626		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GARY A NORCROSS	640 LEE ROAD SUITE 310	WAYNE	PA	USA	19087-5626
DIRECTOR	GEORGE P SCANLON	640 LEE ROAD SUITE 310	WAYNE	PA	USA	19087-5626
TREASURER	KIRK T LARSEN	640 LEE ROAD SUITE 310	WAYNE	PA	USA	19087-5626
SECRETARY	MICHAEL L GRAVELLE	640 LEE ROAD SUITE 310	WAYNE	PA	USA	19087-5626
PRESIDENT	FRANK D'ANGELO	640 LEE ROAD SUITE 310	WAYNE	PA	USA	19087-5626
5. Organized Under the Laws of: PA C 179439		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 06/05/2010 Title: Poa				
Processed 06/05/2010		* Electronically provided signatures are accepted as original signatures.				