

No. C 160245		Due no later than Apr 30, 2011		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		1. Mailing Address: Correct in this box if needed. AMERICAN SPECIALTY HEALTH AFFINITY, INC. ATTN SHERYL BONTEMPS 10221 WATERIDGE CIRCLE SAN DIEGO CA 92121		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	GEORGE THOMAS DEVRIES III	10221 WATERIDGE CIRCLE	SAN DIEGO	CA	USA	92121
PRESIDENT	ROBERT PAUL WHITE	10221 WATERIDGE CIRCLE	SAN DIEGO	CA	USA	92121
DIRECTOR	ROBERT DOUGLAS METZ	10221 WATERIDGE CIRCLE	SAN DIEGO	CA	USA	92121
SECRETARY	JULIE KAY JENNINGS	10221 WATERIDGE CIRCLE	SAN DIEGO	CA	USA	92121
DIRECTOR	KEVIN EDWARD KUJAWA	10221 WATERIDGE CIRCLE	SAN DIEGO	CA	USA	92121
TREASURER	WILLIAM C COMER, JR	10221 WATERIDGE CIRCLE	SAN DIEGO	CA	USA	92121
5. Organized Under the Laws of: DE C 160245		6. Annual Report must be signed.* Signature: William M. Comer, Jr. Name (type or print): William M. Comer, Jr.		Date: 03/30/2011 Title: Treasurer		
Processed 03/30/2011		* Electronically provided signatures are accepted as original signatures.				