

No. <b>W 36989</b>		<b>Due no later than Feb 28, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MEDASTAT USA, LLC SUSAN LANNAN 1920 STANLEY GAULT PKWY STE 100 LOUISVILLE KY 40223 USA		ROBERT GALLEGOS 8965 N CHATEAUX DR HAYDEN ID 83835			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KEVIN A MCKIM	1920 STANLEY GAULT PKWY STE 100	LOUISVILLE	KY	USA	40223	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>KY</b> <b>W 36989</b>		Signature: Kevin A. McKim				Date: 12/15/2008	
		Name (type or print): Kevin A. McKim				Title: President	
Processed 12/15/2008		* Electronically provided signatures are accepted as original signatures.					