

No. C 185287		Due no later than Nov 30, 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		1. Mailing Address: Correct in this box if needed. GEM HEALTHCARE, INC. 27101 PUERTA REAL STE 450 MISSION VIEJO CA 92691		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	CORY MONETTE	27101 PUERTA REAL, SUITE 450	MISSION VIEJO	CA	USA	92691
TREASURER	SOON BURNAM	27101 PUERTA REAL, SUITE 450	MISSION VIEJO	CA	USA	92691
PRESIDENT	DEREK GASSER	27101 PUERTA REAL STE 450	MISSION VIEJO	CA	USA	92691
SECRETARY	DANIEL H WALKER	27101 PUERTA REAL STE 450	MISSION VIEJO	CA	USA	92691
5. Organized Under the Laws of: NV C 185287		6. Annual Report must be signed.* Signature: Linh Phan Name (type or print): Linh Phan Date: 10/22/2010 Title: Executive Assistant				
Processed 10/22/2010		* Electronically provided signatures are accepted as original signatures.				