

No. W 82060		Due no later than Mar 31, 2015 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. HEATH XS, LLC ELAINE KELLY 15280 ADDISON RD STE 260 ADDISON TX 75001-1448 USA		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	NAVEEN ANAND	777 MAIN STREET, SUITE 1000	FORT WORTH	TX	USA	76102	
MANAGER	JEFFREY R PASSMORE	777 MAIN STREET, SUITE 1000	FORT WORTH	TX	USA	76102	
MEMBER	JAMES A DAMONTE	15280 ADDISON ROAD, SUITE 260	ADDISON	TX	USA	75001	
5. Organized Under the Laws of: NJ W 82060		6. Annual Report must be signed.* Signature: Jacqueline Garwood Name (type or print): Jacqueline Garwood Date: 03/09/2015 Title: Sr. Accountant					
Processed 03/09/2015 * Electronically provided signatures are accepted as original signatures.							