

Due No Later Than November 30,

a. Registered Agent and Office NOT A P.O. BOX

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

ACS HEALTHCARE SERVICES, INC

2828 N HASKELL 10TH FL

DALLAS

TX 75204

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

CA

C105300

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Jeff Rich	2828 N. Haskell Ave.	Dallas	TX	75204
Director & President	Henry Hortenstine	2828 N. Haskell Ave.	Dallas	TX	75204
Director & Secretary	David W. Black	2828 N. Haskell Ave.	Dallas	TX	75204

5. Signature of New Registered Agent

6.

Signature

Name (Type or
Printed)

David W. Black

Date 7/21/98

Title Secretary

ISSUED: 07-03-1998

4369

DO NOT TAPE OR STAPLE