

No. <b>W 57857</b>	<b>Due no later than Jan 31, 2009</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> ACS STATE HEALTHCARE, LLC DENISE SPURGIN BLDG 1 10TH FLOOR 2828 N HASKELL AVE DALLAS TX 75204		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			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	TAS PANOS	BLDG 1 10TH FLOOR 2828 N HASKELL AVE	DALLAS	TX	USA	75204
5. Organized Under the Laws of:  <b>DE W 57857</b>		6. Annual Report must be signed.* Signature: Tas Panos Name (type or print): Tas Panos  Date: 11/17/2008 Title: Manager				
Processed 11/17/2008		* Electronically provided signatures are accepted as original signatures.				