

No. W 82060		Due no later than Mar 31, 2017		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. HEATH XS, LLC ELAINE KELLY 59 S FINLEY AVENUE BASKING RIDGE NJ 07920 USA		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				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	JEFFREY R PASSMORE	777 MAIN STREET, SUITE 1000	FORT WORTH	TX	USA	76102	
MANAGER	JAMES A DAMONTE	13727 NOEL RD STE 1000 GALLERIA NORTH TOWER II	DALLAS	TX	USA	75240	
MANAGER	NAVEEN ANAND	777 MAIN STREET, SUITE 1000	FORT WORTH	TX	USA	76102	
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: 03/10/2017 Title: St. Accountant					
Processed 03/10/2017		* Electronically provided signatures are accepted as original signatures.					