

No. <b>C 117831</b>		<b>Due no later than Jan 31, 2015</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HEALTH SHIELD, INC. AMY CUNNINGTON 2230 W EVEREST LN STE 100 MERIDIAN ID 83646		AMY CUNNINGTON 2230 W EVEREST LN STE 100 MERIDIAN 83646			
				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	AMY K CUNNINGTON	966 S ISLAND GLENN WAY	EAGLE	ID	USA	83616	
SECRETARY	AMY K CUNNINGTON	966 S ISLAND GLENN WAY	EAGLE	ID	USA	83616	
PRESIDENT	AMY K CUNNINGTON	966 S ISLAND GLENN WAY	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:  <b>ID C 117831</b>		6. Annual Report must be signed.* Signature: Amy K Cunningham Name (type or print): Amy K Cunningham Date: 11/18/2014 Title: President					
Processed 11/18/2014		* Electronically provided signatures are accepted as original signatures.					