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| No. C 145868 | | Due no later than Oct 31, 2011 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PEAK MEDICAL COLORADO NO. 2 INC. LEGAL DEPT 101 SUN AVE. NE ALBUQUERQUE NM 87109 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | |
| | | | | 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 |
| TREASURER | BRANDI RIDDLE | 101 SUN AVE. NE | ALBUQUERQUE | NM | USA | 87109 |
| SECRETARY | MICHAEL T BERG | 101 SUN AVE. NE | ALBUQUERQUE | NM | USA | 87109 |
| DIRECTOR | RICHARD IANNESSA | 101 SUN AVE. NE | ALBUQUERQUE | NM | USA | 87109 |
| 5. Organized Under the Laws of: DE C 145868 | | 6. Annual Report must be signed.* Signature: Michael T. Berg Name (type or print): Michael T. Berg Date: 09/16/2011 Title: Secretary | | | | |
| Processed 09/16/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |