

No. C 154348

Due no later than April 30, 2007
Annual Report Form

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 applicable

ERNEST HEALTH, INC.
KRISTI YARROW
7770 JEFFERSON ST NE STE 320
ALBUQUERQUE, NM 87109

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

see attached

5. Organized Under the Laws of:
DELAWARE
C 154348

6.

Signature

Name (Typed or Printed)

Kristi L. Yarrow
KRISTI L. YARROW

Date

2/13/07

Title

V.P.

Issued 02/01/2007

Do Not Tape or Staple

200704003886

DIRECTORS

Chairman & Director

Darby Brockett
505-856-5300

2007 FEB 16 PM 12:08

7770 Jefferson ST. NE., STE 320, Albuquerque, NM 87109

Director

David Fuller
505-856-5300

7770 Jefferson ST. NE., STE 320, Albuquerque, NM 87109

Director

Mark Liebner
505-856-5300

7770 Jefferson ST. NE., STE 320, Albuquerque, NM 87109

OFFICERS

President & Secretary

Darby Brockett
505-856-5300

7770 Jefferson ST. NE., STE 320, Albuquerque, NM 87109

Vice President

Danny Banks
505-856-5300

7770 Jefferson St., NE., STE 320, Albuquerque, NM 87109

Vice President & Asst Secretary

David Fuller
505-856-5300

7770 Jefferson ST. NE., STE 320, Albuquerque, NM 87109

Vice President & Treasurer

Mark Liebner
505-856-5300

7770 Jefferson ST. NE., STE 320, Albuquerque, NM 87109

Vice President & Asst Treasurer

Kristi Yarrow
505-856-5300

7770 Jefferson ST., NE , STE 320, Albuquerque, NM 87109

Asst Secretary

Sheryl Gentile
505-856-5300

7770 Jefferson ST., NE , STE 320, Albuquerque, NM 87109

NOTE: For individuals listed above, there is no date when their terms expire.