

No. W 57857	Due no later than Jan 31, 2008 Annual Report Form		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.		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
	ACS STATE HEALTHCARE, LLC BLDG 1 10TH FLOOR 2828 N HASKELL AVE DALLAS TX 75204		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	WILLIAM L DECKELMAN JR	BLDG 1 10TH FLOOR AVE	2828 N HASKELL	DALLAS	TX	USA 75204
5. Organized Under the Laws of: DE W 57857		6. Annual Report must be signed.* Signature: William L Deckelman Jr Name (type or print): William L Deckelman Jr Date: 11/26/2007 Title: Manager				
Processed 11/26/2007		* Electronically provided signatures are accepted as original signatures.				