

No. C 156326		Due no later than Sep 30, 2005		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. USCARE MARKETING, INC. TERRY PROCTOR 801 CHERRY ST #133 3100 BARNETT PLAZA FT WORTH TX 76102 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000		
				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	BENJAMIN M CUTLER	801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102
PRESIDENT	CURT FUHRMANN	801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102
SECRETARY	JAMES R WHITE	801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102
DIRECTOR	CURT FUHRMANN	801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102
5. Organized Under the Laws of: TEXAS C 156326		6. Annual Report must be signed.* Signature: BENJAMIN CUTLER Name (type or print): BENJAMIN CUTLER Date: 08/24/2005 Title: CHAIRMAN OF THE BOARD				
Processed 08/24/2005		* Electronically provided signatures are accepted as original signatures.				