

No. <b>C 156326</b>		<b>Due no later than Sep 30, 2005</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  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			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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:  <b>TEXAS</b> <b>C 156326</b>		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.							