

No. W 99367		Due no later than Jan 31, 2012		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. PROMONTORY HEALTHCARE HOLDINGS, LLC BEN WOOD PO BOX 12269 PORTLAND OR 97212		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				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	BEN WOOD	PO BOX 12269	PORTLAND	OR	USA	97212	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 99367		Signature: Ben Wood				Date: 11/14/2011	
		Name (type or print): Ben Wood				Title: Manager	
Processed 11/14/2011		* Electronically provided signatures are accepted as original signatures.					