

No. <b>W 57857</b>		<b>Due no later than Jan 31, 2014</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>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  XEROX STATE HEALTHCARE, LLC KATHY BROWN BLDG 1 10TH FLOOR 2828 N HASKELL AVE DALLAS TX 75204		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
MEMBER	J MICHAEL PEFFER	2828 N. HASKELL AVE BLDG 1 FL 9	DALLAS	TX	USA	75204	
MANAGER	JOHN A. LONDON	2828 N. HASKELL AVE BLDG 1 FL 10	DALLAS	TX	USA	75204	
5. Organized Under the Laws of:  <b>DE W 57857</b>		6. Annual Report must be signed.* Signature: J. Michael Pepper Name (type or print): J. Michael Pepper Date: 01/16/2014 Title: Manager					
Processed 01/16/2014		* Electronically provided signatures are accepted as original signatures.					