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| No. C 165307 | | Due no later than Feb 29, 2008 | | 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. | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA | | |
| | | NEXTRX SERVICES, INC. NANCY L. PURCEL 120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 | | 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 | JOHN CANNON | 120 MONUMENT CIRCLE | INDIANAPOLIS | IN | USA | 46204 |
| TREASURER | DAVID KRETSCHMER | 120 MONUMENT CIRCLE | INDIANAPOLIS | IN | USA | 46204 |
| PRESIDENT | DIJUANA K LEWIS | 120 MONUMENT CIRCLE | INDIANAPOLIS | IN | USA | 46204 |
| SECRETARY | NANCY L PURCELL | 120 MONUMENT CIRCLE | INDIANAPOLIS | IN | USA | 46204 |
| 5. Organized Under the Laws of: NY C 165307 | | 6. Annual Report must be signed.* Signature: Nancy L. Purcell Name (type or print): Nancy L. Purcell | | Date: 02/28/2008 Title: Secretary | | |
| Processed 02/28/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |