

No. C 127459		Due no later than Feb 28, 2010		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. CROSS COUNTRY HOME SERVICES, INC. DANIELLE CULLISON PO BOX 551540 FT. LAUDERDALE FL 33355-1540 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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	JEFFREY C. WOLK	1625 NW 136TH AVE, SUITE 200	FT. LAUDERDALE	FL	USA	33323
DIRECTOR	HOWARD L. WOLK	1625 NW 136TH AVE, SUITE 200	FT. LAUDERDALE	FL	USA	33323
DIRECTOR	SIDNEY D. WOLK	1625 NW 136TH AVE, SUITE 200	FT. LAUDERDALE	FL	USA	33323
TREASURER	THOMAS P. GRAHAM	1625 NW 136TH AVE, SUITE 200	FT. LAUDERDALE	FL	USA	33323
PRESIDENT	SANDRA C. FINN	1625 NW 136TH AVE, SUITE 200	FT. LAUDERDALE	FL	USA	33323
SECRETARY	TAMI M. THRAUM	1625 NW 136TH AVE, SUITE 200	FT. LAUDERDALE	FL	USA	33323
5. Organized Under the Laws of: DE C 127459		6. Annual Report must be signed.* Signature: Danielle Cullison Name (type or print): Danielle Cullison		Date: 02/09/2010 Title: Technical Compliance Analyst		
Processed 02/09/2010		* Electronically provided signatures are accepted as original signatures.				