

No. C 112650		Due no later than Nov 30, 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. MERCY PROPERTIES II, INC. LISA CELANIA 1999 BROADWAY STE 1000 DENVER CO 80202		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				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	
PRESIDENT	RICHARD BANKS	1999 BROADWAY #1000	DENVER	CO	USA	80202	
SECRETARY	LISA CELANIA	1999 BROADWAY #1000	DENVER	CO	USA	80202	
5. Organized Under the Laws of: ID C 112650		6. Annual Report must be signed.* Signature: Lisa Celandia Name (type or print): Lisa Celandia					
Date: 11/14/2008 Title: Secretary							
Processed 11/14/2008		* Electronically provided signatures are accepted as original signatures.					