

No. W 82060		Due no later than Mar 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HEATH XS, LLC ELAINE MCMAHON 59 S FINLEY AVE BASKING RIDGE NJ 07920		PACIFIC REGISTERED AGENTS INC 7148 N AARON ST COEUR D ALENE ID 83815 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	MARK J MORRISON	777 MAIN STREET, SUITE 1000	FORT WORTH	TX	USA	76102	
MANAGER	JEFFREY R PASSMORE	777 MAIN STREET, SUITE 1000	FORT WORTH	TX	USA	76102	
MANAGER	JEFFREY L HEATH	323 OLD ARMY ROAD	BASKING RIDGE	NJ	USA	07920	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NJ W 82060		Signature: Jeffrey Passmore				Date: 01/29/2010	
		Name (type or print): Jeffrey Passmore				Title: Sr. Vice President	
Processed 01/29/2010		* Electronically provided signatures are accepted as original signatures.					