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| No. C 185287 | Due no later than Nov 30, 2014 Annual Report Form | 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. GEM HEALTHCARE, INC. SOON E. BURNAM 27101 PUERTA REAL STE 450 MISSION VIEJO CA 92691 | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705 | | | | |
| | | 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 | CHRISTOPHER CHRISTENSEN | 27101 PUERTA REAL, SUITE 450 | MISSION VIEJO | CA | USA | 92691 |
| TREASURER | SOON BURNAM | 27101 PUERTA REAL, SUITE 450 | MISSION VIEJO | CA | USA | 92691 |
| PRESIDENT | DOUG BODILY | 27101 PUERTA REAL STE 450 | MISSION VIEJO | CA | USA | 92691 |
| SECRETARY | BEVERLY WITTEKIND | 27101 PUERTA REAL STE 450 | MISSION VIEJO | CA | USA | 92691 |
| 5. Organized Under the Laws of: NV C 185287 | 6. Annual Report must be signed.* Signature: Beverly Wittekind Name (type or print): Beverly Wittekind | | Date: 11/30/2014 Title: SECRETARY | | | |
| Processed 11/30/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |