

No. C 157793		Due no later than Dec 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHPS, INC. BECKY H. SOWDER 9200 SHELBYVILLE ROAD, SUITE 7 LOUISVILLE KY 40222		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
PRESIDENT	RISHABH MEHROTRA	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222
SECRETARY	DAVID P. HAICK	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222
DIRECTOR	RISHABH MEHROTRA	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222
TREASURER	JOHN W. MCCARTY	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222
DIRECTOR	DAVID P. HAICK	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222
5. Organized Under the Laws of: FL C 157793		6. Annual Report must be signed.* Signature: Becky H. Sowders Name (type or print): Becky H. Sowders Date: 12/17/2008 Title: Compliance Specialist				
Processed 12/17/2008		* Electronically provided signatures are accepted as original signatures.				