

No. W 86760		Due no later than Sep 30, 2012		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. PHS MD #1, LLC CINDY J JARRELL 2400 DALLAS PKWY #450 PLANO TX 75093		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	REBECCA HURLEY	2800 N. DALLAS PARKWAY SUITE 200	PLANO	TX	USA	75093	
5. Organized Under the Laws of: DE W 86760		6. Annual Report must be signed.* Signature: Rebecca Hurley Name (type or print): Rebecca Hurley Date: 08/02/2012 Title: EVP & Secretary					
Processed 08/02/2012		* Electronically provided signatures are accepted as original signatures.					