

No. W 93829		Due no later than May 31, 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. LEGACY HOSPICE II, LLC ROLAND RAPP 27442 PORTOLA PKWY STE 200 FOOTHILL RANCH CA 92610		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	D. SHANE PECK	27442 PORTOLA PKWY STE 200	FOOTHILL RANCH	CA	USA 92610
5. Organized Under the Laws of: DE W 93829		6. Annual Report must be signed.* Signature: D. Shane Peck Name (type or print): D. Shane Peck Date: 03/14/2012 Title: Manager			
Processed 03/14/2012		* Electronically provided signatures are accepted as original signatures.			