

Health Shield, Inc. **FILED EFFECTIVE** 11/7831

2230 West Everest Lane, Suite 100, Meridian, Idaho 83646

*Officer/Director
update*

December 31, 2011

2012 MAR -9 AM 9:13

Idaho Secretary of State - Via Hand Delivery -
PO Box 83720
Boise ID 83720-0080

SECRETARY OF STATE
STATE OF IDAHO

RE: Health Shield, Inc., C117831
- Amended Annual Statement -

To Whom It May Concern:

Please be advised that effective December 31, 2011, the directors, officers and Registered Agent of Health Shield, Inc. are as follows:

- o The sole director of Health Shield, Inc. is Amy Cunnington, whose address is 2230 West Everest Lane, Suite 100, Idaho 83646.
- o The President of Health Shield, Inc. is Amy Cunnington, whose address is 2230 West Everest Lane, Suite 100, Idaho 83646.
- o The Secretary of Health Shield, Inc. is Amy Cunnington, whose address is 2230 West Everest Lane, Suite 100, Idaho 83646.
- o The Registered Agent of Health Shield, Inc. is Amy Cunnington, whose address is 2230 West Everest Lane, Suite 100, Idaho 83646.


Please be further advised that effective December 31, 2011, the address for Health Shield, Inc., is: 2230 West Everest Lane, Suite 100, Meridian, Idaho 83646.

HEALTH SHIELD, INC.


Amy Cunnington- President

CONSENT OF REGISTERED AGENT:

The undersigned herewith consents to serve as Registered Agent of Health Shield, Inc. (at the address set forth below my name).


Amy Cunnington
2230 West Everest Lane, Suite 100,
Meridian, Idaho 83646