

No. <b>C 165307</b>		Due no later than Feb 28, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  NEXTRX SERVICES, INC. KATHY KIEFER 120 MONUMENT CIRCLE INDIANAPOLIS IN 46204		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	RENWYCK ELDER	5450 N. RIVERSIDE DRIVE	FORT WORTH	TX	USA	76137
DIRECTOR	DIJUANA K LEWIS	370 BASSETT ROAD	NORTH HAVEN	CT	USA	06473
DIRECTOR	WAYNE S DEVEYDT	120 MONUMENT CIRCLE	INDIANAPOLIS	IN	USA	46204
DIRECTOR	CATHERINE I KELAGHAN	120 MONUMENT CIRCLE	INDIANAPOLIS	IN	USA	46204
SECRETARY	NANCY L PURCELL	120 MONUMENT CIRCLE	INDIANAPOLIS	IN	USA	46204
TREASURER	DAVID KRETSCHMER	120 MONUMENT CIRCLE	INDIANAPOLIS	IN	USA	46204
5. Organized Under the Laws of:  <b>NY</b> <b>C 165307</b>		6. Annual Report must be signed.* Signature: Nancy L. Purcell Name (type or print): Nancy L. Purcell		Date: 02/06/2009 Title: Secretary		
Processed 02/06/2009		* Electronically provided signatures are accepted as original signatures.				