

No. <b>C 156326</b>		<b>Due no later than Sep 30, 2008</b>		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> USCARE MARKETING, INC. TERRY PROCTOR 801 CHERRY ST #33 3100 BARNETT PLAZA FT WORTH TX 76102		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
DIRECTOR	BENJAMIN M CUTLER	801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102
PRESIDENT	BENJAMIN M CUTLER	801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102
SECRETARY	JAMES R WHITE	801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102
TREASURER	CYNTHIA B KOENIG	801 CHERRY STREET, UNIT 33	FORT WORTH	TX	USA	76102
5. Organized Under the Laws of:  <b>TX C 156326</b>		6. Annual Report must be signed.* Signature: Cynthia B Koenig Name (type or print): Cynthia B Koenig  Date: 09/03/2008 Title: Treasurer				
Processed 09/03/2008		* Electronically provided signatures are accepted as original signatures.				