

| No. W 56714 | | Due no later than Dec 31, 2010 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|----------------------|---|--------------|---|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. MEDICAL EXCESS LLC LAUREN ROESSNER 175 WATER STREET NEW YORK NY 10038 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | BURT WILSON | 333 CROWN POINTE CIRCLE SUTIE 200 | GRASS VALLEY | CA | USA | 95945 | |
| MANAGER | JOHN SNYDER | 333 CROWN POINTE CIRCLE SUITE 200 | GRASS VALLEY | CA | USA | 95945 | |
| MANAGER | ROBERT SCOTT SCHIMEK | 175 WATER STREET 30TH FLOOR | NEW YORK | NY | USA | 10038 | |
| MANAGER | SUSAN M. CLARKE | 80 PINE STREET 13TH FLOOR | NEW YORK | NY | USA | 10005 | |
| MANAGER | SHELDON I. BRICKMAN | 80 PINE STREET 13TH FLOOR | NEW YORK | NY | USA | 10005 | |
| 5. Organized Under the Laws of: DE W 56714 | | 6. Annual Report must be signed.* Signature: Tanya E. George Name (type or print): Tanya E. George | | | | | |
| | | Date: 12/29/2010 Title: Secretary | | | | | |
| Processed 12/29/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |