

No. C 195436		Due no later than Jul 31, 2014		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		1. Mailing Address: Correct in this box if needed. HEALTH SPECIAL RISK, INC. THOMAS J. LENHIAN 4100 MEDICAL PARKWAY CARROLLTON TX 75007 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 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
TREASURER	THOMAS J. LENHIAN	4100 MEDICAL PARKWAY	CARROLLTON	TX	USA	75007
PRESIDENT	THOMAS J LENHIAN	4100 MEDICAL PARKWAY	CARROLLTON	TX	USA	75007
DIRECTOR	THOMAS J LENHIAN	4100 MEDICAL PARKWAY	CARROLLTON	TX	USA	75007
SECRETARY	PHILIP K MUNSON	4100 MEDICAL PARKWAY	CARROLLTON	TX	USA	75007
DIRECTOR	PHILIP K MUNSON	4100 MEDICAL PARKWAY	CARROLLTON	TX	USA	75007
5. Organized Under the Laws of: MN C 195436		6. Annual Report must be signed.* Signature: Thomas J. Lenhian Name (type or print): Thomas J. Lenhian Date: 07/30/2014 Title: President				
Processed 07/30/2014		* Electronically provided signatures are accepted as original signatures.				