

No. C 140333		Due no later than Aug 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 SERVICES MANAGEMENT, INC. DAVID C OLSEN 7805 HUDSON RD SUITE 190 ST PAUL MN 55125 USA		INCORP SERVICES, INC. 1524 S VISTA AVE STE 12 BOISE ID 83705-2536 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	
VICE PRESIDENT	JAMES WIELAND	7805 HUDSON ROAD STE 190	ST PAUL	MN	USA	55125	
SECRETARY	JANICE WIELAND	7805 HUDSON ROAD STE 190	ST PAUL	MN	USA	55125	
PRESIDENT	DAVID C OLSEN	7805 HUDSON ROAD STE 190	ST PAUL	MN	USA	55125	
5. Organized Under the Laws of: MN C 140333		6. Annual Report must be signed.* Signature: David C Olsen Name (type or print): David C Olsen					
Date: 07/29/2014 Title: President & Ceo							
Processed 07/29/2014		* Electronically provided signatures are accepted as original signatures.					