

No. C 191774		Due no later than Jul 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ANTHELIO HEALTHCARE SOLUTIONS INC. 5400 LBJ FREEWAY STE 200 DALLAS TX 75240		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	RICHARD K KNEIPPER	5400 LBJ FREEWAY STE 200	DALLAS	TX	USA	75240	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 191774		Signature: Rick Kneipper				Date: 07/03/2012	
		Name (type or print): Rick Kneipper				Title: CSO & Intermin CEO	
Processed 07/03/2012		* Electronically provided signatures are accepted as original signatures.					