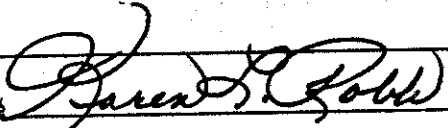


10. C 155906	Due no later than August 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICA'S HEALTH CARE/RX PLAN AGENC 777 MAIN ST STE 3100 FT WORTH, TX 76102 4929 West Royal Lane, Suite 200 Irving, Texas 75063	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Michael K. Owens,	4929 West Royal Lane, Suite 200,	Irving,	Texas	75063
Secretary:	Linda Whaley,	4929 West Royal Lane, Suite 200,	Irving,	Texas	75063
Directors:	Peter Nauert, Scott Smith, Michael K. Owens, Ian R. Stuart				
	Address for all Directors: 4929 West Royal Lane, Suite 200, Irving, Texas 75063				

5. Organized Under the Laws of: DELAWARE C 155906	6. Signature  Name (Typed or Printed) <u>Karen L. Robb</u> Date <u>06/14/07</u> Title <u>Asst. Secretary</u>
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