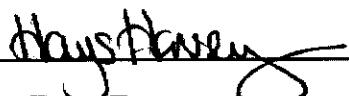


No. C105300	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct If Not Correct ACS HEALTHCARE SERVICES, INC 2828 N HASKELL 10TH FL DALLAS TX 75204	3. Organized Under the Laws of: CA C105300			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director/President	Henry Hortenstine	2828 N. Haskell Fl 8	Dallas	TX	75204
Director/Secretary	David W. Black	2828 N. Haskell Fl 10	Dallas	TX	75204
Director	Jeffrey A. Rich	2828 N. Haskell Fl 10	Dallas	TX	75204
Treasurer	Nancy Vineyard	3988 N. Central Exwpy	Dallas	TX	75204
Asst Secretary	Hays Haney	2828 N. Haskell Fl 10	Dallas	TX	75204
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) <u>Hays Haney</u> Date <u>8/13/99</u> Title <u>Asst Secretary</u>			

ISSUED: 07-03-1999

4616