

No. C 198043		Due no later than Apr 30, 2017		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. DIRECT HEALTH SOLUTIONS CORPORATION ATTN LEGAL DEPARTMENT 100 SW MARKET STREET PORTLAND OR 97201		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	JARED L SHORT	100 SW MARKET STREET	PORTLAND	OR	USA	97201
DIRECTOR	VINCE P PRICE	100 SW MARKET STREET	PORTLAND	OR	USA	97201
DIRECTOR	MARK B GANZ	100 SW MARKET STREET	PORTLAND	OR	USA	97201
PRESIDENT	JARED L SHORT	100 SW MARKET ST	PORTLAND	OR	USA	97201
SECRETARY	JOHN W ATTEY	100 SW MARKET ST	PORTLAND	OR	USA	97201
5. Organized Under the Laws of: OR C 198043		6. Annual Report must be signed.* Signature: JOHN W. ATTEY Name (type or print): JOHN W. ATTEY Date: 04/10/2017 Title: SECRETARY				
Processed 04/10/2017		* Electronically provided signatures are accepted as original signatures.				