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| No. C 155906 | | Due no later than Aug 31, 2011 | | 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. AMERICA'S HEALTH CARE/RX PLAN AGENCY, INC. KAYLA D. TIFFIN 900 36TH AVE. NW SUITE 105 NORMAN OK 73072 USA | | 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 | DANNY WRIGHT | 900 36TH AVE. NW SUITE 105 | NORMAN | OK | USA | 73072 |
| SECRETARY | BRADLEY DENISON | 900 36TH AVE. NW SUITE 105 | NORMAN | OK | USA | 73072 |
| TREASURER | JOSEPH DANKO | 4929 WEST ROYAL LANE SUITE 200 | IRVING | TX | USA | 75063 |
| DIRECTOR | BRETT WIMBERLEY | 900 36TH AVE. NW SUITE 105 | NORMAN | OK | USA | 73072 |
| 5. Organized Under the Laws of: DE C 155906 | | 6. Annual Report must be signed.* Signature: Bradley Denison Name (type or print): Bradley Denison Date: 07/20/2011 Title: Secretary | | | | |
| Processed 07/20/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |