No. C 83742		Due no later than Apr 30, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed.					
		BINSWANGER OF COLORADO, INC. ERIC DIENSTBACH 5690 DTC BLVD #315 GREENWOOD VILLAGE CO 80111					
				3. <u>New</u> Registered Agent Signature:*			
NO FILING FEE IF RECEIVED BY DUE DATE							
4. Corporations: Enter Nar	mes and Busin	ess Addresses of Presid	ent, Secretary, and Directors. Treasure	r (optional).			
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
PRESIDENT DAVID R BIN		NSWANGER	TWO LOGAN SQUARE 4TH FLOOR	PHILADELPHIA	PA	USA	19103
DIRECTOR JOHN K BINS		SWNAGER	TWO LOGAN SQUARE 4TH FLOOR	PHILADELPHIA	PA	USA	19103
DIRECTOR FRANK G BIN		NSWANGER	TWO LOGAN SQUARE 4TH FLOOR	PHILADELPHIA	PA	USA	19103
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CO C 83742		Signature: Daniel F. Cullen		Date: 02/27/2009			
		Name (type or print): Daniel F. Cullen		Title: Vice President			
Processed 02/27/2009	* Electronically provided signatures are accepted as original signatures.						