

No. W 27088		Due no later than Nov 30, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. CARE FINANCIAL OF TEXAS, LLC KAREN L. ROBB 4929 WEST ROYAL LANE SUITE 200 IRVING TX 75063 USA		CORPORATE SERVICE CO 1401 SHORELINE DR STE 2 BOISE ID 83702			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name ACCESS PLANS USA INC.	Street or PO Address 4929 WEST ROYAL LANE SUITE 200		City IRVING	State TX	Country USA	Postal Code 75063
5. Organized Under the Laws of: TX W 27088		6. Annual Report must be signed.* Signature: Karen L. Robb Name (type or print): Karen L. Robb Date: 12/04/2007 Title: Assistant Secretary					
Processed 12/04/2007 * Electronically provided signatures are accepted as original signatures.							