

No. W 27088		Due no later than Nov 30, 2007		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. 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			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ACCESS PLANS USA INC.	4929 WEST ROYAL LANE SUITE 200	IRVING	TX	USA	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.					