

No. C 154348		Due no later than Apr 30, 2008		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. ERNEST HEALTH, INC. KRISTI YARROW 7770 JEFFERSON ST NE STE 320 ALBUQUERQUE NM 87109		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	DARBY BROCKETTE	7770 JEFFERSON BLVD. NE SUTE 320	ALBUQUERQUE	NM	USA	87109	
SECRETARY	DAVID FULLER	7770 JEFFERSON NE STE 320	ALBUQUERQUE	NM	USA	87109	
DIRECTOR	ROB THOMSON	7770 JEFFERSON NE STE 320	ALBUQUERQUE	NM	USA	87109	
5. Organized Under the Laws of: DE C 154348		6. Annual Report must be signed.* Signature: Kristi Yarrow Name (type or print): Kristi Yarrow Date: 03/18/2008 Title: VP - Controller					
Processed 03/18/2008		* Electronically provided signatures are accepted as original signatures.					