

Health Guardian, Inc.

2230 West Everest Lane, Suite 100, Meridian, Idaho 83646

FILED EFFECTIVE

C129928
Director
Update

December 31, 2011

2012 MAR -9 AM 9:13

Idaho Secretary of State - Via Hand Delivery -
PO Box 83720
Boise ID 83720-0080

SECRETARY OF STATE
STATE OF IDAHO

RE: Health Guardian, Inc., C129928
- Amended Annual Statement -

To Whom It May Concern:

Please be advised that effective December 31, 2011, the directors, officers and Registered Agent of Health Guardian, Inc. are as follows:

- o The sole director of Health Guardian, Inc. is Amy Cunningham, whose address is 2230 West Everest Lane, Suite 100, Idaho 83646.
- o The President of Health Guardian, Inc. is Amy Cunningham, whose address is 2230 West Everest Lane, Suite 100, Idaho 83646.
- o The Secretary of Health Guardian, Inc. is Amy Cunningham, whose address is 2230 West Everest Lane, Suite 100, Idaho 83646.
- o The Registered Agent of Health Guardian, Inc. is Amy Cunningham, whose address is 2230 West Everest Lane, Suite 100, Idaho 83646.

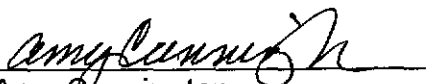
Please be further advised that effective December 31, 2011, the address for Health Guardian, Inc., is: 2230 West Everest Lane, Suite 100, Meridian, Idaho 83646.

HEALTH GUARDIAN, INC.


Amy Cunningham- President

CONSENT OF REGISTERED AGENT:

The undersigned herewith consents to serve as Registered Agent of Health Guardian, Inc. (at the address set forth below my name).


Amy Cunningham
2230 West Everest Lane, Suite 100,
Meridian, Idaho 83646