

FROM : ROBYN HANSEN

FAX NO. : 8019422968

Oct. 14 2003 12:53PM P2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS**FILED**

03 OCT 23 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000002826

1. Corporation Name

ANCILLARY CARE MANAGEMENT, INC.

2. Principal Office Address

725 S. Figueroa Street

Suite, Apt. #, etc.

Suite 2150

City & State

Los Angeles, CA

Zip

90017

Country

USA

3. Mailing Office Address

725 S. Figueroa Street

Suite, Apt. #, etc.

Suite 2150

City & State

Los Angeles, CA

Zip

90017

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

06/06/2002

5. FEI Number

95-4855887

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒801.75 Additional Fee response
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

Suite, Apt. #, Etc.

City

Tallahassee

700024396887

11/04/03--01014--026 **750.0

700024396887

11/04/03 State FL Zip Code 32301

FL 32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

NRAI Services, Inc.

by: C. Backet, Vice President

REGISTERED AGENT MUST SIGN

Date 10/23/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PCD	Willcutts, H. David	725 S. Figueroa St. Ste, 2150	Los Angeles, CA 90017
VSD	McNulty, Thomas J. Jr.	725 S. Figueroa St. Ste, 2150	Los Angeles, CA 90017
CFO	Sherlock, Christopher M.	725 S. Figueroa St. Ste. 2150	Los Angeles, CA 90017
D	Jensen, David A.	16 Gould Hill Road	Contoocook, NH 03229
D	McDonagh, Bernard F.	501 Mount Curve Blvd.	St. Paul, MN 55116
D	Lester, Michael K.	12131 113th Ave. NE Ste. 202	Kirkland, WA 98034

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas J. McNulty, Jr.

Date

10/16/03

213/213-2400

Daytime Phone

FROM : ROBYN HANSEN

FAX NO. : 8019422968

222
Oct. 14 2003 12:54PM P3

SCHEDULE A

**ANCILLARY CARE MANAGEMENT, INC.
A Delaware Corporation**

ADDITIONAL DIRECTORS

Name	Street Address	City / State / Zip
Director	Kevin L. Roberg	1695 Hunter Drive Medina, MN 55391
Director	David D. Stevens	1640 Century Center Parkway, Suite 101 Memphis, TN 38134