2008 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Mar 18, 2008 08:00 A Secretary of State DOCUMENT # F02000003178 1. Entity Name EMPLOYEE HEALTH INSURANCE MANAGEMENT, INC. Principal Place of Business* * * * * Mailing Address 26711 NORTHWESTERN HWY 26711 NORTHWESTERN HWY SUITE 400 SUITE 400 SOUTHFIELD, Mt 48033-2154 US SOUTHFIELD, MI 48033-2154 US No Chg-P CR2E034 (11/05) 02122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2776173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INCORP SERVICES, INC. DO NOT WRITE 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CPST TITLE NAME FYNKE, MINDI STREET ADDRESS 26711 NORTHWESTERN HWY, STE 400 CITY-ST-ZIP SOUTHFIELD, MI 480332154 NAME U00000862793 STREET ADDRESS 04/03/08-80065-020 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Mindi K. Fynke, President (248) 948-9900