2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # M02000001160 1. Entity Name UHC GP. LLC Principal Place of Business Mailing Address 3890 WEST NORTHWEST HWY., STE. 700 3890 WEST NORTHWEST HWY., STE. 700 DALLAS, TX 75220 DALLAS, TX 75220 03102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2899706 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. DO NOT WRITE 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303 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) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR UTLEY, ROBERT KIII NAME STREET ADDRESS 3890 WEST NORTHWEST HWY., STE. 700 CITY-ST-ZIP DALLAS, TX 75220 U00000315297 04/19/05-80027-019 50.00 MGR TITLE UTLEY, STEVEN R NAME 3890 WEST NORTHWEST HWY., STE. 700 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75220 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true, and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE