2005 FOR PROFIT CORPORATION

Apr 14, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000070629** 04-14-2005 90093 032 ***150.00 1. Entity Name QUESTAR HENDERSON, INC. Principal Place of Business Mailing Address 600 WHITNEY RANCH RD 2200 ROSS AVENUE **SUITE 3600** UNIT C-12 HENDERSON, NV 89014 DALLAS, TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 59-3527959 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE XX Delete TITLE ☐ Change ☐ Addition LINCHAN, STEPHEN NAME NAME 2200 ROSS AVENUE, #3600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE DP XI Change ☐ Addition NAME ABBASI, SAMI NAME STREET ADDRESS 2200 ROSS AVENUE, #3600 STREET ADDRESS CITY-ST-7IP DALLAS, TX 75201 CITY-ST-ZIP VS TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME SILHOL, MICHAEL L NAME STREET ADDRESS 2200 ROSS AVE., STE 3600 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME SABOLIK, RICHARD J NAME 2200 ROSS AVE., STE 3600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MURDOCK, MICHAEL N. NAME NAME 2200 ROSS AVENUE, SUITE 3600 STREET ADDRESS STREET ADDRESS **DALLAS, TX 75201** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 of an address with all other like empowered.

changed, or on an attachment

SIGNATURE:

FILED