

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PEROT SYSTEMS HEALTHCARE SERVICES LLC
Company ID 0533742.06.99999
Date Filed 6/20/2006 4:30:45 PM
Fee \$15.00

Principal Office

2300 W. PLANO PARKWAY
PLANO, TX 75075

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	PEROT SYSTEMS CORPORATION	2300 W. Plano Pkwy., Plano TX 75075
--------	------------------------------	-------------------------------------

Signatures

Signature B. Kent Derr
Title Assistant Treasurer