FEE \$ 25.00
ON OR BEFORE 07/31/1999

STATE OF COLORADO BIENNIAL REPORT OF A CORPORATION OR LIMITED LIABILITY COMPANY

READ INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING 1999 THIS FORM MUST BE TYPED REPORT YEAR SUBMIT SIGNED FORM WITH FILING FEE 05/01/1999 MAILING DATE INFORMATION BELOW IS ON FILE IN THIS OFFICE - DO NOT CHANGE PRE-PRINTED INFORMATION

CORPORATE NAME REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP FOR OFFICE USE ONLY STATE/COUNTRY OF INC \$ 25.00 A SECRETARY OF HERN WARREN M BOULDER ABORTION CLINIC, P.C. 1130 ALPINE STE D STATE 06-03-1999 12:44:46 BOULDER CO 80302 FIRST REPORT OR CORRECTIONS IN THIS COLUMN Return completed reports to: Department of State Corporate Report Section 1560 Broadway, Suite 200 Denver, CO 80202 SIGNATURE OF NEW REGISTERED AGENT 80304 OFFICERS NAME AND ADDRESS TITLE HERN, WARREN M 1130 ALPINE PΤ BOULDER CO 80304 OMIT BARRY, CHRISTINE 15 LA PLATA PL VP DURANGO CO 81301 OMIT HERN, EDNA 624 PEARL SE BOULDER CO 80301 (If you have less than 3 shareholders, you may list less than 3 directors) DIRECTORS OR LIMITED LIABILITY COMPANY MANAGERS HERN, WARREN M 1130 ALPINE BOULDER CO 80304 omit BARRY, CHRISTINE 15 LA PLATA PL DURANGO CO 81301 HERN, EDNA OMIT 624 PEARL BOULDER CO 80301 Address of Principal Place of Business 1130 Alpine Avenue State CO Zin 80304 **SIGNATURE** Under penalties of perjury and as an authorized officer, I declare that this biennial report and, if applicable, the statement of change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Authorized Agent Deniy 5/2 1999 DATE_ NOTE: DO NOT USE THIS BOX IF THIS IS YOUR FIRST REPORT!!! SEE INSTRUCTIONS ON REVERSE. IF THERE ARE NO CHANGES SINCE YOUR LAST REPORT, MARK THIS BOX, SIGN ABOVE AND RETURN WITH THE FEE AND BY THE DATE DUE INDICATED ABOVE(UPPER LEFT HAND CORNER). IF YOU ARE FILING AFTER THE DATE DUE ABOVE, CONTACT THIS OFFICE FOR THE PROPER FEE. (303) 894-2251

SEE INSTRUCTIONS ON BACK

52986528-3