

No. C 100864

**Due no later than January 31, 2004**  
**Annual Report Form**

Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box if applicable  CHG MEDICAL STAFFING, INC.  PO BOX 57915  SALT LAKE CITY, UT 84157 0915	2. Registered Agent and Office <b>NO PO BOX</b>  <b>NATIONAL REGISTERED AGENTS</b> 1423 TYRELL LN  BOISE, ID 83706
	3. <u>New</u> Registered Agent Signature	

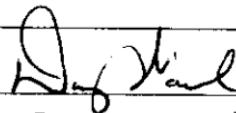
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held   Name      Street or P.O. Address      City      State      Zip

See attached list.

5. Organized Under the Laws of:

DELAWARE  
C 100864

6.   
Signature   
Name (Typed or Printed) Doug Warrick      Date 1/5/04      Vice President  
Title

Officers and Directors

**CHG Medical Staffing, Inc.**  
FEIN: 87-0502658

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael Weinholtz	President Chief Executive Officer Director	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Sean Dailey	Secretary Treasurer Chief Financial Officer Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Donald DeCamp	Chief Operating Officer Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Doug Warrick	Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Richard Fontaine	Director	155 Webster Court Park City, UT 84060
John Quigley	Director	22 Chambers Street Princeton, NJ 08542
Charles W. Newhall III	Director	1119 St. Paul Street Baltimore, MD 21202
Charles M. Linehan	Director	2490 Sand Hill Road Menlo Park, CA 94025
Sage Givens	Director	101 California Street, Suite 3160 San Francisco, CA 94111
Nader Naini	Director	Two Union Square 601 Union Street, Suite 3200 Seattle, WA 98101
Wayne Lowell	Director	Jonchra Associates LLC 6 Bayside Irvine, CA 92614

Revised  
31 July 2003