

No. <b>C 141228</b>		<b>Due no later than Nov 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> UNIVERSAL HOSPITAL SERVICES, INC. AUTUMN GANNON 7700 FRANCE AVENUE SOUTH SUITE 275 EDINA MN 55435-5228		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MARK M MCKENNA	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
PRESIDENT	GARY D. BLACKFORD	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	BOB JUNEJA	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	JOHN HOWARD	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	BRET BOWERMAN	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
TREASURER	REX T. CLEVINGER	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
SECRETARY	DIANA J. VANCE-BRYAN	7700 FRANCE AVENUE SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	DAVID CRANE	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	BARRY P SCHOCHET	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	KEVIN L ROBERG	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
5. Organized Under the Laws of: <b>DE C 141228</b>		6. Annual Report must be signed.* Signature: Autumn Gannon Name (type or print): Autumn Gannon  Date: 09/10/2009 Title: Paralegal				
Processed 09/10/2009		* Electronically provided signatures are accepted as original signatures.				