

No. **C-100864**

**Due no later than Jan 31, 2003  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COMPHEALTH MEDICAL STAFFING, INC.

PO BOX 57915

SALT LAKE CITY, UT 84157 0915

C T CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New 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.

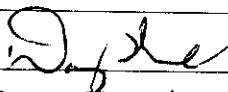
5. Organized Under the Laws of:

DELAWARE  
C 100864

6.

Signature

Name (Typed or  
Printed)



Doug Warrick

Date 01/03/03

Title Vice Pres.

**Officers and Directors**

**CompHealth 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
Jeffrey M. Tudor	Director	22 Chambers Street Princeton, NJ 08542
William T. Owens	Director	One HealthSouth Parkway Birmingham, AL 35243
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

**Revised**

10 May 2002