

No. C-100864	Due no later than Jan 31, 2003 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 COMPHEALTH MEDICAL STAFFING, INC. PO BOX 57915 SALT LAKE CITY, UT 84157 0915	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. New Registered Agent Signature				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See attached list.					
5. Organized Under the Laws of:  DELAWARE C 100864	6. Signature <u>Doug</u> Name <small>(Typed or Printed)</small> <u>Doug Warrick</u>		Date <u>01/03/03</u> Title <u>Vice Pres.</u>		
Issued 11/01/2002					
Do Not Tape or Staple					
2488					

**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. Tuder	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