

|  |  |  |
|--|--|--|
| <b>No. C 102196</b>  | <b>Due no later than May 31, 2004</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>C T CORPORATION SYSTEM</b><br><b>300 N 6TH S</b><br><br><b>BOISE, ID 83701</b> |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><b>MEDICAL CONSTRUCTION GROUP, INC.</b><br><br><b>P O BOX 111420</b><br><br><b>NASHVILLE, TN 37222 1420</b> | 3. <u>New</u> 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> |
|--------------------|----------------------|-------------------------------|-------------|--------------|------------|
| Pres/Dir.          | Wade Putnam          | 4633 Trousdale Dr             | Nashville   | TN           | 37204      |
| Secy/Treas         | Beverly A. Kiblinger | 4633 Trousdale Dr             | Nashville   | TN           | 37204      |
| Dir                |                      |                               |             |              |            |
| Vice Pres          | Leslie L Kiblinger   | 4633 Trousdale Dr             | Nashville   | TN           | 37204      |

|   |   |                                      |                     |  |                         |
|---|---|--------------------------------------|---------------------|--|-------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>TENNESSEE</b><br/> <b>C 102196</b> </div> | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <u>Beverly A Kiblinger</u> </td> <td style="width: 40%;">           Date <u>5/24/04</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>Beverly A. Kiblinger</u> </td> <td>           Title <u>Secy/Treas</u> </td> </tr> </table> | Signature <u>Beverly A Kiblinger</u> | Date <u>5/24/04</u> | Name <small>(Typed or Printed)</small> <u>Beverly A. Kiblinger</u> | Title <u>Secy/Treas</u> |
| Signature <u>Beverly A Kiblinger</u>  | Date <u>5/24/04</u>   |                                      |                     |  |                         |
| Name <small>(Typed or Printed)</small> <u>Beverly A. Kiblinger</u>  | Title <u>Secy/Treas</u>   |                                      |                     |  |                         |