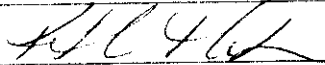


No. C 107638		Due no later than September 30, 2005		2. Registered Agent and Office NO PO BOX	
Annual Report Form		1. Mailing Address - Correct in this box, if applicable		COLLEEN R HAYS 102 S FIRST AVE STE 200 SANDPOINT, ID 83864	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		HEALTHCARE RESOURCE GROUP, INC. COLLEEN R HAYS PMB #284 105 N FIRST AVE 102 S FIRST AVE SANDPOINT, ID 83864 Suite 200 Sandpoint ID 83864		3. New Registered Agent Signature	
NO FILING FEE IF RECEIVED BY DUE DATE		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>
CEO	Colleen R Hays	102 S First Ave, Ste 200	Sandpoint	ID	83864
President	Steve McCoy	4285 Shoreclub Drive	Merced Island	WA	98040
Sec/Treas	Kristina English	102 S First Ave, Ste 200	Sandpoint	ID	83864
5. Organized Under the Laws of: IDAHO C 107638		6. Signature  Date 7-25-05 Name (Typed or Printed) Kristina English Title Sec/Treas			