

No. C 101061	Due no later than Feb 28, 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	<div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> NATIONAL UTILIZATION MANAGEMENT COR 7301 N 16TH ST #203 201 PHOENIX, AZ 85020	CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		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>
President	Robert Thurner	916 S. Capital of TX Hwy.,	Austin,	TX	78746
Secretary	Wendy Sara	7301 N. 16th Street, Suite 201,	Phoenix,	AZ	85020

Directors:

George E. Bogle 916 S. Capital of Texas Highway, Austin, TX 78746

G. Michael Bogle 7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Richard Weinberger 916 S. Capital of Texas Highway, Austin, TX 78746

5. Organized Under the Laws of: <div style="text-align: center;">ARIZONA</div> <div style="text-align: center;">C 101061</div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature Name <small>(Typed or Printed)</small> Wendy Sara </div> <div> Date 02/17/03 Title Secretary </div> </div>
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