

No. C 111301	Due no later than Jul 31, 2002	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form 1. Mailing Address - Correct in this box if applicable PHYAMERICA PHYSICIAN SERVICES OF TH TAX DEPARTMENT PO BOX 15309 DURHAM, NC 27704	C T CORPORATION SYSTEM 300 NORTH 6TH STREET 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. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Office held</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Street or P.O. Address</th> <th style="text-align: left;">City</th> <th style="text-align: left;">State</th> <th style="text-align: left;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES/DIR</td> <td>SHERMAN M. PEDOLSKY</td> <td>2828 CROASDAILE DRIVE</td> <td>DURHAM</td> <td>NC</td> <td>27705</td> </tr> <tr> <td>VP/DIR.</td> <td>EUGENE F. DAUCHERT</td> <td>2828 CROASDAILE DRIVE</td> <td>DURHAM</td> <td>NC</td> <td>27705</td> </tr> <tr> <td>SEC/TREAS.</td> <td>PAT GUDINAS</td> <td>2828 CROASDAILE DRIVE</td> <td>DURHAM</td> <td>NC</td> <td>27705</td> </tr> <tr> <td>VP/ASST. SEC.</td> <td>TAMMY DAVIS</td> <td>2828 CROASDAILE DRIVE</td> <td>DURHAM</td> <td>NC</td> <td>27705</td> </tr> <tr> <td>VP</td> <td>DIANNE STEELE</td> <td>2828 CROASDAILE DRIVE</td> <td>DURHAM</td> <td>NC</td> <td>27705</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRES/DIR	SHERMAN M. PEDOLSKY	2828 CROASDAILE DRIVE	DURHAM	NC	27705	VP/DIR.	EUGENE F. DAUCHERT	2828 CROASDAILE DRIVE	DURHAM	NC	27705	SEC/TREAS.	PAT GUDINAS	2828 CROASDAILE DRIVE	DURHAM	NC	27705	VP/ASST. SEC.	TAMMY DAVIS	2828 CROASDAILE DRIVE	DURHAM	NC	27705	VP	DIANNE STEELE	2828 CROASDAILE DRIVE	DURHAM	NC	27705
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5. Organized Under the Laws of: TEXAS C 111301	6. Signature <i>Dianne Steele</i> Date <i>5/14/02</i> Name <small>(Typed or Printed)</small> <i>DIANNE STEELE</i> Title <i>Vice President</i>																																					

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