

No. C 144772		Due no later than Jul 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHPS HUMAN RESOURCE SOLUTIONS, INC. BECKY H SOWDERS 9200 SHELBYVILLE RD STE 700 LOUISVILLE KY 40222		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	JOHN W MCCARTY	9200 SHELBYVILLE ROAD SUITE 700	LOUISVILLE	KY	USA	40222	
PRESIDENT	RISHABH MEHROTRA	9200 SHELBYVILLE ROAD SUITE 700	LOUISVILLE	KY	USA	40222	
SECRETARY	DAVID P HAICK	9200 SHELBYVILLE ROAD SUITE 700	LOUISVILLE	KY	USA	40222	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
KY C 144772		Signature: David P. Haick				Date: 07/11/2008	
		Name (type or print): David P. Haick				Title: Secretary	
Processed 07/11/2008		* Electronically provided signatures are accepted as original signatures.					