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|--|----------------------|---|-------|--|-----------------------|-------------|--|
| No. C 141228 | | Due no later than Nov 30, 2007 | | 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 | | 1. Mailing Address: Correct in this box if needed. UNIVERSAL HOSPITAL SERVICES, INC. KIMBERLEY OLSON 7700 FRANCE AVENUE SOUTH SUITE 275 EDINA MN 55435-5228 | | 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 | |
| DIRECTOR | BOB JUNEJA | 7700 FRANCE AVENUE SOUTH SUITE 275 | EDINA | MN | USA | 55435-5228 | |
| DIRECTOR | JOHN HOWARD | 7700 FRANCE AVENUE SOUTH SUITE 275 | EDINA | MN | USA | 55435-5228 | |
| DIRECTOR | BRET BOWERMAN | 7700 FRANCE AVENUE SOUTH SUITE 275 | EDINA | MN | USA | 55435-5228 | |
| TREASURER | REX T. CLEVINGER | 7700 FRANCE AVENUE SOUTH SUITE 275 | EDINA | MN | USA | 55435-5228 | |
| SECRETARY | DIANA J. VANCE-BRYAN | 7700 FRANCE AVENUE SUITE 275 | EDINA | MN | USA | 55435-5228 | |
| PRESIDENT | GARY D. BLACKFORD | 7700 FRANCE AVENUE SOUTH SUITE 275 | EDINA | MN | USA | 55435-5228 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE C 141228 | | Signature: Walter T. Chesley | | | Date: 10/04/2007 | | |
| | | Name (type or print): Walter T. Chesley | | | Title: Vice President | | |
| Processed 10/04/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | | |