

No. C 189715		Due no later than Jan 31, 2012		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. HEALTHCARE RESOURCE GROUP, INC. KRISTINA ENGLISH 12610 E MIRABEAU PARKWAY STE 800 SPOKANE VALLEY W 99216 USA		KRISTINA ENGLISH 476394 HIGHWAY 95 SUITE 95 PONDERAY ID 83852		
				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	DENNIS BYERLY	3888 NORTHLAKE CREEK DRIVE	TUCKER	GA	USA	30084
DIRECTOR	COLLEEN HAYS	12610 E MIRABEAU PARKWAY STE 800	SPOKANE VALLEY	WA	USA	99216
DIRECTOR	GREG WEST	12610 E MIRABEAU PARKWAY STE 800	SPOKANE VALLEY	WA	USA	99216
PRESIDENT	STEVEN MCCOY	4285 SHORECLUB DR	MERCER ISLAND	WA	USA	98040
SECRETARY	KRISTINA ENGLISH	12610 E MIRABEAU PARKWAY STE 800	SPOKANE VALLEY	W	USA	99216
5. Organized Under the Laws of: WA C 189715		6. Annual Report must be signed.* Signature: Kristina English Name (type or print): Kristina English Date: 01/30/2012 Title: Cfo				
Processed 01/30/2012		* Electronically provided signatures are accepted as original signatures.				