

No. C 146162

Due no later than November 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MEDIMPACT HEALTHCARE SYSTEMS, INC.
LISA BYERLEY
10680 TREENA ST 5TH FL
SAN DIEGO, CA 92131

NO FILING FEE IF
RECEIVED BY DUE DATE

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	- Frederick Howe	- 10680 Treena St.,	San Diego	CA	92131
Secretary	- Frederick Howe	- 10680 Treena St.,	San Diego	CA	92131
Treasurer	- David G. Wheeler	- 10680 Treena St.,	San Diego	CA	92131

5. Organized Under the Laws of:
CALIFORNIA
C 146162

6.

Signature

Date

10/17/07

Name (Typed or Printed)

David G. Wheeler

Title

CFO/Treasurer

200711002279

Issued 09/04/2007

Do Not Tape or Staple