

No. C 121312

Due no later than October 31, 2005

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

DOHERTY EMPLOYMENT GROUP, INC.
7625 PARKLAWN AVE
EDINA, MN 55435

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

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.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	TIMOTHY DOHERTY	7625 PARKLAWN AVE	EDINA	MN	55435
COO	VALERIE DOHERTY				
CFO	JIM HAUBRICH				

5. Organized Under the Laws of:

MINNESOTA
C 121312

6.

Signature

Jim Haubrich

Date

10-28-05

Name (Typed or Printed)

JIM HAUBRICH

Title

CFO