

No. C 127682	Due no later than February 28, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MOUNTAIN STATES NEONATOLOGY, INC. TAX DEPT PEDIATRIX MEDICAL GROUP 1301 CONCORD TERRACE SUNRISE, FL 33323 2825		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>ERIC KURZWEIL</td> <td>1301 Concord Terrace</td> <td>SUNRISE</td> <td>FL</td> <td>33323</td> </tr> <tr> <td>TREASURER</td> <td>KARL WAGNER</td> <td>1301 Concord Terrace</td> <td>SUNRISE</td> <td>FL</td> <td>33323</td> </tr> <tr> <td>SECRETARY</td> <td>THOMAS HAWKINS</td> <td>1301 Concord Terr.</td> <td>SUNRISE</td> <td>FL</td> <td>33323</td> </tr> <tr> <td>DIRECTOR</td> <td>ERIC KURZWEIL</td> <td>1301 Concord Terrace</td> <td>SUNRISE</td> <td>FL</td> <td>33323</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	ERIC KURZWEIL	1301 Concord Terrace	SUNRISE	FL	33323	TREASURER	KARL WAGNER	1301 Concord Terrace	SUNRISE	FL	33323	SECRETARY	THOMAS HAWKINS	1301 Concord Terr.	SUNRISE	FL	33323	DIRECTOR	ERIC KURZWEIL	1301 Concord Terrace	SUNRISE	FL	33323
Office held	Name	Street or P.O. Address	City	State	Zip																												
PRESIDENT	ERIC KURZWEIL	1301 Concord Terrace	SUNRISE	FL	33323																												
TREASURER	KARL WAGNER	1301 Concord Terrace	SUNRISE	FL	33323																												
SECRETARY	THOMAS HAWKINS	1301 Concord Terr.	SUNRISE	FL	33323																												
DIRECTOR	ERIC KURZWEIL	1301 Concord Terrace	SUNRISE	FL	33323																												
5. Organized Under the Laws of: IDAHO C 127682		6. Signature <u><i>[Signature]</i></u> Date <u>2/24/5</u> Name (Typed or Printed) _____ Title _____																															