

No. C 160245		Due no later than Apr 30, 2008		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. AMERICAN SPECIALTY HEALTH AFFINITY, INC. DEBRA RODEBAUGH 777 FRONT ST SAN DIEGO CA 92101		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	PAMELA E LAUPER	777 FRONT STREET	SAN DIEGO	CA	USA	92101
TREASURER	MICHAEL R TREBBIEN	777 FRONT STREET	SAN DIEGO	CA	USA	92101
DIRECTOR	GEORGE THOMAS DEVRIES III	777 FRONT STREET	SAN DIEGO	CA	USA	92101
PRESIDENT	ROBERT PAUL WHITE	777 FRONT STREET	SAN DIEGO	CA	USA	92101
DIRECTOR	ROBERT DOUGLAS METZ	777 FRONT STREET	SAN DIEGO	CA	USA	92101
SECRETARY	JULIE KAY JENNINGS	777 FRONT STREET	SAN DIEGO	CA	USA	92101
DIRECTOR	KEVIN EDWARD KUJAWA	777 FRONT STREET	SAN DIEGO	CA	USA	92101
DIRECTOR	ROBERT L. CROCKER, MD	777 FRONT ST	SAN DIEGO	CA	USA	92101
5. Organized Under the Laws of: DE C 160245		6. Annual Report must be signed.* Signature: Robert P White Name (type or print): Robert P White Date: 02/14/2008 Title: President				
Processed 02/14/2008		* Electronically provided signatures are accepted as original signatures.				