

| | | | | | | |
|--|---------------------------|---|-----------|--|---------|-------------|
| No. C 160245 | | Due no later than Apr 30, 2006 | | 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 |
| PRESIDENT | GEORGE THOMAS DEVRIES III | 777 FRONT STREET | SAN DIEGO | CA | USA | 92101 |
| SECRETARY | ROBERT PAUL WHITE | 777 FRONT STREET | SAN DIEGO | CA | USA | 92101 |
| DIRECTOR | LORIN STEPHEN CHEVALIER | 777 FRONT STREET | SAN DIEGO | CA | USA | 92101 |
| DIRECTOR | ROBERT DOUGLAS METZ | 777 FRONT STREET | SAN DIEGO | CA | USA | 92101 |
| DIRECTOR | MICHAEL PATRICK FINNERTY | 777 FRONT STREET | SAN DIEGO | CA | USA | 92101 |
| DIRECTOR | JULIE KAY JENNINGS | 777 FRONT STREET | SAN DIEGO | CA | USA | 92101 |
| DIRECTOR | KEVIN EDWARD KUJAWA | 777 FRONT STREET | SAN DIEGO | CA | USA | 92101 |
| 5. Organized Under the Laws of: DELAWARE C 160245 | | 6. Annual Report must be signed.* Signature: Robert P White Name (type or print): Robert P White Date: 03/07/2006 Title: COO & Secretary | | | | |
| Processed 03/07/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | |