

No. C 101061 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NATIONAL UTILIZATION MANAGEMENT COR 7301 N 16TH ST #203 PHOENIX, AZ 85020	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 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. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>George E. Bogle</td> <td>916 South Capital of TX Hwy.</td> <td>Austin, TX</td> <td></td> <td>78746</td> </tr> <tr> <td>Director</td> <td>G. Michael Bogle</td> <td>7301 N. 16th St., #201</td> <td>Phoenix, AZ</td> <td></td> <td>85020</td> </tr> <tr> <td>Director</td> <td>Richard Weinberger</td> <td>916 South Capital of TX Hwy.</td> <td>Austin, TX</td> <td></td> <td>78746</td> </tr> <tr> <td></td> <td>President G. Michael Bogle</td> <td>7301 N. 16th St., #201</td> <td>Phoenix, AZ</td> <td></td> <td>85020</td> </tr> <tr> <td></td> <td>Secretary Wendy Sara</td> <td>7301 N. 16th St., #201</td> <td>Phoenix, AZ</td> <td></td> <td>85020</td> </tr> <tr> <td></td> <td>Asst. Secretary Shirley Parks</td> <td>7301 N. 16th St., #201</td> <td>Phoenix, AZ</td> <td></td> <td>85020</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	George E. Bogle	916 South Capital of TX Hwy.	Austin, TX		78746	Director	G. Michael Bogle	7301 N. 16th St., #201	Phoenix, AZ		85020	Director	Richard Weinberger	916 South Capital of TX Hwy.	Austin, TX		78746		President G. Michael Bogle	7301 N. 16th St., #201	Phoenix, AZ		85020		Secretary Wendy Sara	7301 N. 16th St., #201	Phoenix, AZ		85020		Asst. Secretary Shirley Parks	7301 N. 16th St., #201	Phoenix, AZ		85020
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5. Organized Under the Laws of: ARIZONA C 101061	6. Signature <u><i>Shirley Parks</i></u> Date <u>2/12/01</u> Name (Typed or Printed) <u>Shirley Parks</u> Title: <u>Asst. Secretary</u>																																											

**NATIONAL UTILIZATION MANAGEMENT CORPORATION
LIST OF
DIRECTORS & OFFICERS**

DIRECTORS:

George E. Bogle
916 South Capital of Texas Highway, Austin, TX 78746

G. Michael Bogle
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Richard Weinberger
916 South Capital of Texas Highway, Austin, TX 78746

OFFICERS:

G. Michael Bogle – Acting President
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Kelly Mills - Vice President
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Karen Beamer – Vice President of Medical Management
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Richard Weinberger – CFO & Treasurer
916 South Capital of Texas Highway, Austin, TX 78746

Wendy Sara - Secretary
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Donna Smith – Assistant Secretary
916 South Capital of Texas Highway, Austin, TX 78746

Shirley Parks – Assistant Secretary
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020