No. C 141228.	Due no later than Nov 30, 2002	<ol><li>Registered Agent and Office NO PO BOX</li></ol>
	Annual Report Form	CT CORPORATION SYSTEM
eturn to: SECRETARY OF STATE	<ol> <li>Mailing Address - Correct in this box, if applicable</li> </ol>	300 N 6TH ST
700 WEST JEFFERSON	UNIVERSAL HOSPITAL SERVICES, INC.	
PO BOX 83720		BOISE, ID 83701
BOISE, ID 83720-0080	3800 W 80TH STE 1250	
		3. New Registered Agent Signature
O FILING FEE IF	BLOOMINGTON, MN 55431	
RECEIVED BY DUE DATE		
Corporations: Enter Na	ames and Business Addresses of President, Secre	etary and Directors.
· ·	Street or P.O. Address	ity <u>State</u> <u>Zip</u>
Office held Name		
	De attained	
Organized Under the Laws of:	6. (h.a)b	10-11-02  10-11-02  10-11-02
DELAWARI	E Signature	Date
C 141228	Name (Typed or TOHN A C	APPA_Title UP/CFO
Issued 09/03/2002		19

## UNIVERSAL HOSPITALS SERVICES, INC.

NAME	TITLE	ADDRESS
David E. Dovenberg	Chairman	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Gary D. Blackford	President and Chief Executive Officer	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Michael Cannizzaro	Director	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Samuel B. Humphries	Director	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Steven G. Segal	Director	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Edward D. Yun	Director Secretary	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Robert H. Braun	Senior Vice President, Sales	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
John A. Gappa	Senior Vice President, Chief Financial Officer	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Jeffrey L. Singer	Senior Vice President, Purchasing, Logistics & Pricing	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Andrew R. Amicon	Senior Vice President, National Accounts & Disposable Sales	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Michael R. Johnson	Senior Vice President, Administration	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
David G. Lawson	Senior Vice President, Technology & Marketing	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Timothy R. Travis	Vice President, Equipment Lifecycle Services & Technical Services	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431
Gerald L. Brandt	Vice President, Internal Audit	3800 West 80 <sup>th</sup> Street, Suite 1250 Bloomington, MN 55431