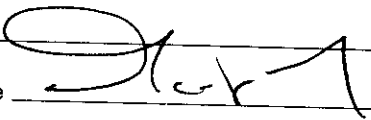


<b>No. C 119371</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2001</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable <b>MAXIM HEALTHCARE SERVICES, INC.</b>  6994 COLUMBIA GATEWAY DR  COLUMBIA, MD 21046	2. Registered Agent and Office <b>NO PO BOX</b> CORPORATION SERVICE CENTER 1401 SHORELINE DR STE 2  BOISE, MD 83702  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President Brian Wynne	6994 Columbia Gateway Dr.,	Columbia,	MD	21046
	VP/Secretary David Franchak	<del>Same address.</del> 6994 Columbia Gateway Dr.	Columbia,	MD	21046

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MARYLAND</b>  <b>C 119371</b> </div>	6. Signature   <div style="display: flex; justify-content: space-between;"> <div>           Name <small>(Typed or Printed)</small> <b>David Franchak</b> </div> <div>           Date <b>3/13/01</b>            Title: <b>VP/Secretary</b> </div> </div>
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