

No. C 123263		Due no later than Mar 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. SPECTRUM HEALTHCARE RESOURCES, INC. JOHN R. STAIR 12647 OLIVE BLVD. ST LOUIS MO 63141		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 TRACY	12647 OLIVE BLVD	ST. LOUIS	MO	USA	63141
SECRETARY	JOHN STAIR	1900 WINSTON ROAD SUITE 300	KNOXVILLE	TN	USA	37919
DIRECTOR	LYNN MASSINGALE	1900 WINSTON ROAD SUITE 300	KNOXVILLE	TN	USA	37919
DIRECTOR	GREG ROTH	1900 WINSTON ROAD SUITE 300	KNOXVILLE	TN	USA	37919
TREASURER	DAVID JONES	1900 WINSTON ROAD, SUITE 300	KNOXVILLE	TN	USA	37919
5. Organized Under the Laws of: DE C 123263		6. Annual Report must be signed.* Signature: John STAIR Name (type or print): John STAIR Date: 03/04/2009 Title: Secretary				
Processed 03/04/2009		* Electronically provided signatures are accepted as original signatures.				