

No. C 107638		Due no later than Sep 30, 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. HEALTHCARE RESOURCE GROUP, INC. KRISTINA ENGLISH 476394 HIGHWAY 95, STE 201 PONDERAY ID 83852 USA		COLLEEN R HAYS 102 S FIRST AVE STE 200 SANDPOINT ID 83864					
				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			
SECRETARY	KRISTINA ENGLISH	476394 HIGHWAY 95 STE 201	PONDERAY	ID	USA	83852			
DIRECTOR	COLLEEN HAYS	PO BOX 2180	ANACORTES	WA	USA	98221			
PRESIDENT	STEVEN MCCOY	4285 SHORECLUB DRIVE	MERCER ISLAND	WA	USA	98040			
5. Organized Under the Laws of: ID C 107638		6. Annual Report must be signed.* Signature: Kristina English Name (type or print): Kristina English Date: 08/02/2009 Title: CFO & Secretary/Treas							
Processed 08/02/2009		* Electronically provided signatures are accepted as original signatures.							