

No. C 103813

Due no later than October 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AMN SERVICES, INC.
~~12235 EL CAMINO REAL STE 200~~
SAN DIEGO, CA 92130
12400 HIGH BLUFF DRIVE SUITE 100

NATIONAL REGISTERED AGENTS
1423 TYRELL LANE
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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see list attached

5. Organized Under the Laws of:

NORTH CAROLINA
C 103813

6.

Signature

Name (Typed Printed)

J. Z. Quayle

Date

8/11/06

Title

ASSIST. SECRETARY

Issued 08/01/2006

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**Officers and Directors of
AMN SERVICES, INC.**

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SECRETARY OF STATE
STATE OF IDAHO

Susan R. Nowakowski, **Director, President & Chief Executive Officer**
12400 High Bluff Drive, San Diego, CA 92130

Denise L. Jackson, **Director, Senior Vice President, General Counsel and Secretary**
12400 High Bluff Drive, San Diego, CA 92130

Marcia R. Faller, **Executive Vice President and Chief Nursing Officer**
12400 High Bluff Drive, San Diego, CA 92130

David C. Dreyer, **Chief Financial Officer and Treasurer**
12400 High Bluff Drive, San Diego, CA 92130

Beth L. Machado, **Senior Vice President**
12400 High Bluff Drive, San Diego, CA 92130

Richard A. Cassidy, **Senior Vice President**
12400 High Bluff Drive, San Diego, CA 92130

Bruce R. Carothers, **Senior Vice President and Chief Technology Officer**
12400 High Bluff Drive, San Diego, CA 92130

Kenneth R. Gowen, **Senior Vice President**
12400 High Bluff Drive, San Diego, CA 92130

Jennifer L. Quayle, **Assistant Secretary**
12400 High Bluff Drive, San Diego, CA 92130

12400 High Bluff Drive, Suite 100, San Diego, CA 92130