

No. C 100864

Due no later than January 31, 2005  
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

CHG MEDICAL STAFFING, INC.  
PO BOX 57915  
SALT LAKE CITY, UT 84157 0915

NATIONAL REGISTERED AGENTS INC  
1423 TYRELL LN  
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

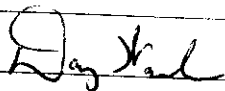
See attached list.

5. Organized Under the Laws of:

DELAWARE  
C 100864

6.

Signature



Date

1/6/05

Name (Type or  
Print)

Doug Warrick

Title

V. Pres.

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11

**Officers and Directors**

**CHG Medical Staffing, Inc.**  
 FEIN: 87-0502658

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael Weinholtz	President Chief Executive Officer Director	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Sean Dailey	Secretary Treasurer Chief Financial Officer Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Donald DeCamp	Chief Operating Officer Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Doug Warrick	Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Richard Fontaine	Director	155 Webster Court Park City, UT 84060
John Quigley	Director	22 Chambers Street Princeton, NJ 08542
Charles W. Newhall III	Director	1119 St. Paul Street Baltimore, MD 21202
Charles M. Linehan	Director	2490 Sand Hill Road Menlo Park, CA 94025
Sage Givens	Director	101 California Street, Suite 3160 San Francisco, CA 94111
Nader Naini	Director	Two Union Square 601 Union Street, Suite 3200 Seattle, WA 98101
Wayne Lowell	Director	Jonchra Associates LLC 6 Bayside Irvine, CA 92614

Revised

31 July 2003