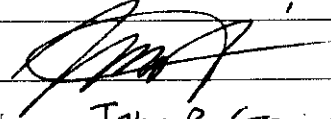


No. <b>C 123263</b>	<b>Due no later than Mar 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable  SPECTRUM HEALTHCARE RESOURCES, INC.  12647 OLIVE BLVD  ST LOUIS, MO 63141		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Cathy Vivarito</td> <td>12647 Olive Rd.</td> <td>ST-LOUIS</td> <td>MO</td> <td>63141</td> </tr> <tr> <td>ASST. SEC.</td> <td>John Stair</td> <td>1900 Winston Rd.</td> <td>Memphis</td> <td>TN</td> <td>37919</td> </tr> <tr> <td></td> <td>Lynn Massingale</td> <td>Director, 1900 Winston Rd.</td> <td>Memphis</td> <td>TN</td> <td>37919</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Cathy Vivarito	12647 Olive Rd.	ST-LOUIS	MO	63141	ASST. SEC.	John Stair	1900 Winston Rd.	Memphis	TN	37919		Lynn Massingale	Director, 1900 Winston Rd.	Memphis	TN	37919
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5. Organized Under the Laws of:  DELAWARE C 123263		6. Signature  Date <u>5/15/04</u> Name (Typed or Printed) <u>John R. Stair</u> Title <u>ASST. SEC.</u>																									