

No. C 144772

Due no later than July 31, 2006

Annual Report Form

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

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

SHPS HUMAN RESOURCE SOLUTIONS, INC.
11405 BLUEGRASS PKWY
LOUISVILLE, KY 40299

2. Registered Agent and Office NO PO BOX
NATIONAL REGISTERED AGENTS INC
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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	RISHABH MATHROTRA	11405 Bluegrass Parkway	Louisville	Ky	40299
Sec/Dir.	David P. Haick	9200 Shelbyville Rd, ste 700,	Louisville	Ky	40222

5. Organized Under the Laws of:
KENTUCKY
C 144772

6. Signature David P. Haick

Date 5/19/06

Name (Typed or Printed) David P. Haick

Title Secretary

200607002863