

No. C 101061

Due no later than February 28, 2006
Annual Report Form

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 applicable

NATIONAL UTILIZATION MANAGEMENT COR
7301 N 16TH ST #201
PHOENIX, AZ 85020

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706

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

Please See Attached

5. Organized Under the Laws of:

ARIZONA
C 101061

6.

Signature

Shirley Parks

Date

2/16/06

Name

(Typed or
Printed)

Shirley Parks

Title

Asst. Secretary

Issued 12/01/2005

Do Not Tape or Staple

200602006399

**NATIONAL UTILIZATION MANAGEMENT CORPORATION
LIST OF
DIRECTORS & OFFICERS**

DIRECTORS:

George E. Bogle
916 South Capital of Texas Highway
Austin, TX 78746

G. Michael Bogle
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

OFFICERS:

G. Michael Bogle – President
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

Miki Godlaski- CFO & Treasurer
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

Donna Smith – Secretary
916 South Capital of Texas Highway
Austin, TX 78746

Shirley Parks – Assistant Secretary
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020