

No. **C 100864**

**Due no later than Jan 31, 2002
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

COMPHEALTH MEDICAL STAFFING, INC.

PO BOX 57915

SALT LAKE CITY, UT 84157 0915

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Name
(Typed or
Printed)

Doug Warrick

Title

V.P.

Issued 11/01/2001

Do Not Tape or Staple

5195

Officers and Directors

CompHealth 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
Randall A. Hack	Director	22 Chambers Street Princeton, NJ 08542
Michael D. Martin	Director	1200 Corporate Drive Birmingham, AL 35242
Charles W. Newhall III	Director	1119 St. Paul Street Baltimore, MD 21202
Brian Roberts	Director	101 California Street, Suite 3160 San Francisco, CA 94111

Revised

10 January 2002