

No. C 127682 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MOUNTAIN STATES NEONATOLOGY, INC. 2595 DALLAS PARKWAY STE 400 FRISCO, TX 75034	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
President/Treasurer/Director	John K Carlyle	2595 Dallas Pkwy Suite 400	FRISCO	Tx	75034
VP and Secretary	Richard D. Pencer	2595 Dallas Pkwy Suite 400	FRISCO	Tx	75034
VP and CFO	Steven K Boyd	" " " " " "	"	"	"
VP and Controller	David D. Hagey	" " " " " "	"	"	"
Director	Ian M. Rotner, M.D.	" " " " " "	"	"	"
VP	Stewart Lawrence M.D.	190 East Bannock	BOISE	ID	83712
VP	Steven Mayfield M.D.	" " " " " "	"	"	"
VP	Matthew Sell M.D.	" " " " " "	"	"	"
VP	Susan Weidmeier M.D.	" " " " " "	"	"	"

5. Organized Under the Laws of: IDAHO C 127682	6. Signature <u>David D. Hagey</u> Date <u>13-Feb-01</u> Title: <u>VP-Controller</u> Name (Type or Print) <u>DAVID D. HAGEY</u>
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