

No. **C 150379****Due no later than August 31, 2004  
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

ARGENT HEALTHCARE FINANCIAL SERVICE  
3500 W PETERSON AVE STE 300  
CHICAGO, IL 606592. Registered Agent and Office **NO PO BOX**NATIONAL REGISTERED AGENTS  
14233 TYRELL LN  
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.

Office held    NameStreet or P.O. AddressCityStateZip

See Attached list

5. Organized Under the Laws of:

DELAWARE  
C 150379

6.

Signature

*Alice Gwyn Hensel*

Date

6/11/04

Name (Typed or Printed)

Alice Gwyn Hensel

Title

Assistant Secretary

Issued 06/01/2004

Do Not Tape or Staple

2004081924

**Argent Healthcare Financial Services, Inc.**

**OFFICERS AND DIRECTORS**

Dennis Cunningham  
Chairman of the Board  
and Director  
2675 Breckinridge Blvd.  
Duluth, Georgia 30096

Joseph Connolly  
Chief Financial Officer,  
Corporate Secretary and Director  
2675 Breckinridge Blvd.  
Duluth, Georgia 30096

Alice Gwyn-Heusel  
Assistant Corporate Secretary  
2675 Breckinridge Blvd.  
Duluth, Georgia 30096

William Bull  
President  
3500 W. Peterson Ave., Ste. 300  
Chicago, IL 60659

Phillip Canfield  
Director  
GTCR Golder Rauner, LLC  
6100 Sears Tower, 61<sup>st</sup> Fl.  
Chicago, IL 60606

George Sperzel  
Director  
GTCR Golder Rauner, LLC  
6100 Sears Tower, 61<sup>st</sup> Fl.  
Chicago, IL 60606