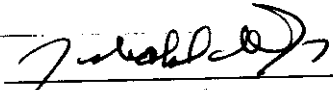


No. C 112734 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature			
VITAL CHEK NETWORK, INC. H. MICHAEL BARRETT One Creekside Crossing 5955 PRIMACY PARKWAY STE 115 6 Cadillac Drive, Suite 400 MEMPHIS, TN 38119 Brentwood, TN 37027					
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	Douglas C. Curling	1000 Alderman Dr.	Alpharetta	GA	30005
Secretary	J. Michael de Jones	1000 Alderman Dr	Alpharetta	GA	30005
Director	Derek J. Smith	1000 Alderman Dr.	Alpharetta	GA	30005
Director	Douglas C. Curling	1000 Alderman Dr.	Alpharetta	GA	30005
Director	J. Michael de Jones	1000 Alderman Dr	Alpharetta	GA	30005
5 Organized Under the Laws of: TENNESSEE C 112734			6 Signature  Name (Typed or Printed) J. Michael de Jones Date 11-24-03 Title Secretary		

Issued 11/19/2003

Do Not Tape or Staple

Fold, seal and mail this portion.

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Vital Chek Network, Inc.

Officers:

Derek V. Smith, Chairman and CEO
Douglas C. Curling, President and Chief Operating Officer
Steven W. Surbaugh, Chief Financial Officer
Jeffrey B. Piefke, Vice President
Herb Barrett, Vice President
J. Michael de Janes, General Counsel and Secretary
David E. Trine, Treasurer
Mary M. Young, Assistant Secretary

Directors:

Derek V. Smith
Douglas C. Curling
J. Michael de Janes