

<b>No. C 93388</b>	<b>Due no later than Sep 30, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>MEDICAL SERVICES GROUP, INC.</b> <b>JOHN LUTZ</b> <b>363 WHISPERING PINE DR</b>  <b>TWIN FALLS, ID 83301</b>	<b>JOHN LUTZ</b> <b>363 WHISPERING PINE AVE</b>  <b>TWIN FALLS, ID 83301</b>																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>John Lutz</td> <td>HC 33 Box 3010</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>SECRETRES.</td> <td>Myrl Schroeder</td> <td>HC 33 Box 3010</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> <tr> <td>Dir</td> <td>Gene Horne Jr.</td> <td>7400 war Bennett</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Dir</td> <td>Kevin Loveless</td> <td>900 Jefferson</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Dir</td> <td>Robin Wallis</td> <td>4000 Muldoon</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Dir</td> <td>Gary Wallis</td> <td>3036 W. White Post</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	John Lutz	HC 33 Box 3010	Boise	ID	83706	SECRETRES.	Myrl Schroeder	HC 33 Box 3010	Boise	ID	83706	Dir	Gene Horne Jr.	7400 war Bennett	Boise	ID	83709	Dir	Kevin Loveless	900 Jefferson	Boise	ID	83702	Dir	Robin Wallis	4000 Muldoon	Meridian	ID	83642	Dir	Gary Wallis	3036 W. White Post	Eagle	ID	83616	3. <u>New Registered Agent Signature</u>	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
PRES.	John Lutz	HC 33 Box 3010	Boise	ID	83706																																							
SECRETRES.	Myrl Schroeder	HC 33 Box 3010	Boise	ID	83706																																							
Dir	Gene Horne Jr.	7400 war Bennett	Boise	ID	83709																																							
Dir	Kevin Loveless	900 Jefferson	Boise	ID	83702																																							
Dir	Robin Wallis	4000 Muldoon	Meridian	ID	83642																																							
Dir	Gary Wallis	3036 W. White Post	Eagle	ID	83616																																							
5. Organized Under the Laws of:  IDAHO C 93388	6. Signature <u>John F Lutz</u> Date <u>9/8/01</u> Name <small>(Typed or Printed)</small> <u>John F Lutz</u> Title <u>Pres.</u>																																											