

No. C 101061	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NATIONAL UTILIZATION MANAGEMENT COR 7301 N 16TH ST #203 PHOENIX, AZ 85020	3. New Registered Agent Signature

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	R. Thurner	916 Capital of Tx. Hwy	Austin	TX	78746
V.P.	K. Mills	7301 N.16th St. Ste 201	Phoenix	AZ	85020
V.P. Med. Mg.	K. Beamer	7301 N.16th St. Ste 201	Phoenix	AZ	85020
CFO/Tres.	R. Weinberger	916 Capital of Tx. Hwy	Austin	TX	78746
Asst. Sec.	D. Smith	7301 N.16 th St. Ste 201	Phoenix	AZ	85020
Asst. Sec.	S. Parks	7301 N.16th St. Ste 201	Phoenix	AZ	85020
Secretary	W. Sara	7301 N.16th St. Ste 201	Phoenix	AZ	85020

5. Organized Under the Laws of: ARIZONA C 101061	6. Signature <u>Wendy Sara</u> Date <u>1-11-02</u> (Typed or Printed) Name <u>Wendy Sara</u> Title <u>Secretary</u>
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