

No. <b>C 145622</b>		<b>Due no later than Sep 30, 2005</b>		<b>2. Registered Agent and Address (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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  U.S. NURSING CORPORATION SUNNY L CRAIG 6501 S. FIDDLER'S GREEN CIRCLE SUITE 200 GREENWOOD VILLAGE CO 80111 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ROBERT DAVIS	1301 AVENUE OF THE AMERICAS 34TH FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	JONATHAN HAAS	110 E. 59TH STREET SUITE 2100	NEW YORK	NY	USA	80111	
DIRECTOR	ANDREW S KOFMAN	110 E. 59TH STREET SUITE 2100	NEW YORK	NY	USA	10022	
DIRECTOR	ERIC D KOGAN	110 E. 59TH STREET SUITE 2100	NEW YORK	NY	USA	10022	
DIRECTOR	MARK A UTAY	110 E. 59TH STREET SUITE 2100	NEW YORK	NY	USA	10022	
SECRETARY	RICHARD M GREEN	6501 S. FIDDLER'S GREEN CIRCLE SUITE 200	GREENWOOD VILLAGE	CO	USA	80111	
PRESIDENT	GREGORY L MIKKELSEN	6501 S. FIDDLER'S GREEN CIRCLE SUITE 200	GREENWOOD VILLAGE	CO	USA	80111	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>COLORADO C 145622</b>		Signature: James L. Fetter				Date: 08/05/2005	
		Name (type or print): James L. Fetter				Title: SVP/CFO	
Processed 08/05/2005		* Electronically provided signatures are accepted as original signatures.					