

No. C 107638

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than September 30, 2008
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

HEALTHCARE RESOURCE GROUP, INC.
COLLEEN R HAYS
102 S FIRST AVE
SANDPOINT, ID 83864

2. Registered Agent and Office NO PO BOX

COLLEEN R HAYS
102 S FIRST AVE STE 200
SANDPOINT, ID 83864

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>
CEO	Colleen Hays	102 S First Ave #200	Sandpoint	ID	83864
President	Steven McIoy	4285 Shoreclub Drive	Merger Island	WA	98040
CFO and Sec/Treas	Kristina English	102 S First Ave #200	Sandpoint	ID	83864

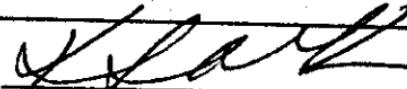
5. Organized Under the Laws of:

IDAHO
C 107638

6.

Signature

Name (Typed or
Printed)



Date 7-21-08

Title CFO + Sec/Treas

Issued 07/01/2008

Do Not Tape or Staple

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