

No. C 100864		Due no later than Jan 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CHG MEDICAL STAFFING, INC. TAX DEPT PO BOX 713100 SALT LAKE CITY UT 84171-3100		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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	RICHARD WHITNEY	624 9TH STREET	MANHATTAN BEACH	CA	USA	90266
DIRECTOR	MICHAEL CANNIZZARO	1531 SOUTH TELEGRAPH ROAD	LAKE FOREST	IL	USA	60045
DIRECTOR	DAVID FIORENTINO	111 HUNTINGTON AVE STE 2900	BOSTON	MA	USA	02199-7610
DIRECTOR	GLENN HOPKINS	111 HUNTINGTON AVE STE 2900	BOSTON	MA	USA	02199-7610
DIRECTOR	JOHN CHILDS	111 HUNTINGTON AVE STE 2900	BOSTON	MA	USA	02199-7610
DIRECTOR	MICHAEL WEINHOLTZ	PO BOX 713100	SALT LAKE CITY	UT	USA	84171-3100
TREASURER	SEAN DAILEY	PO BOX 713100	SALT LAKE CITY	UT	USA	84171-3100
SECRETARY	SEAN DAILEY	PO BOX 713100	SALT LAKE CITY	UT	USA	84171-3100
PRESIDENT	MICHAEL WEINHOLTZ	PO BOX 713100	SALT LAKE CITY	UT	USA	84171-3100
5. Organized Under the Laws of: DE C 100864		6. Annual Report must be signed.* Signature: Doug Warrick Name (type or print): Doug Warrick Date: 01/13/2010 Title: Vice President				
Processed 01/13/2010		* Electronically provided signatures are accepted as original signatures.				