

No. C 144772	Due no later than July 31, 2005		2. Registered Agent and Office 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 applicable SHPS HUMAN RESOURCE SOLUTIONS, INC. 11405 BLUEGRASS PKWY LOUISVILLE, KY 40299		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706																								
			3. <u>New</u> Registered Agent Signature																								
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>President / Director --</td> <td>David A. Nelson,</td> <td>11405 Bluegrass Pkwy.,</td> <td>Louisville,</td> <td>KY</td> <td>40299</td> </tr> <tr> <td>VP / Director --</td> <td>Merle A. Ryland,</td> <td>11405 Bluegrass Pkwy.,</td> <td>Louisville,</td> <td>KY</td> <td>40299</td> </tr> <tr> <td>Secretary / Director -</td> <td>David P. Haick,</td> <td>11405 Bluegrass Pkwy.,</td> <td>Louisville,</td> <td>KY</td> <td>40299</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>	President / Director --	David A. Nelson,	11405 Bluegrass Pkwy.,	Louisville,	KY	40299	VP / Director --	Merle A. Ryland,	11405 Bluegrass Pkwy.,	Louisville,	KY	40299	Secretary / Director -	David P. Haick,	11405 Bluegrass Pkwy.,	Louisville,	KY	40299
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5. Organized Under the Laws of: KENTUCKY C 144772	6. Signature <u>David P. Haick</u> Date <u>6-13-05</u> Name (Typed or Printed) <u>David P. Haick</u> Title <u>Secretary</u>																										

Issued 05/02/2005

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