

No. C 123263

Due no later than Mar 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent SignatureReturn to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
SPECTRUM HEALTHCARE RESOURCES, INC.
JOHN R. STAIR
12647 OLIVE BLVD

ST LOUIS, MO 63141

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Cathy Vivirito	12647 Olive Blvd.	St. Louis	MO	63147
Secretary	Robert Joyner	1900 Winston Rd. #300	Knoxville	TN	37919
Asst. Sect.	John Stair	1900 Winston Rd. #300	Knoxville	TN	37919
Asst. Treas.	Carole Belmar	1900 Winston Rd. #300	Knoxville	TN	37919
Director	H. Lynn Massingale	1900 Winston Rd. #300	Knoxville	TN	37919
Director	Greg Roth	1900 Winston Rd. #300	Knoxville	TN	37919

5. Organized Under the Laws of:

DELAWARE
C 123263

6.

Signature

Date

3/22/07

Name

(Typed or
Printed)

John Stair

Title

Asst Sec