No. C 100864 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Due no later than January 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHG MEDICAL STAFFING, INC. PO BOX 57915 SALT LAKE CITY, UT 84157 0915	2. Registered Agent and Office NO PO BO NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706
NO FILING FEE IF RECEIVED BY DUE DATE		New Registered Agent Signature
Office held Name See attached list	es and Business Addresses of President, Secretary Street or P.O. Address City	y and Directors. <u>State</u> <u>Zip</u>
. Organized Under the Laws of: DELAWARE C 100864	6. Signature Doug Warrick	Date//6/06

No. C100864

Name

Officers and Directors

CHG Medical Staffing, Inc.

FEIN: 87-0502658

SCREEN 11 PH R: 30 <u>Title</u> **Business Address**

Michael Weinholtz President 4021 South 700 East, Suite 300

Chief Executive Officer Salt Lake City, UT 84107-2184 Director

Sean Dailey Secretary 4021 South 700 East, Suite 300

Treasurer Salt Lake City, UT 84107-2184

Chief Financial Officer Vice President

Donald DeCamp Chief Operating Officer 4021 South 700 East, Suite 300 Vice President

Salt Lake City, UT 84107-2184

Doug Warrick Vice President 4021 South 700 East, Suite 300

Salt Lake City, UT 84107-2184

Richard Fontaine Director 155 Webster Court

Park City, UT 84060

John Quigley Director 22 Chambers Street, Suite 302

Princeton, NJ 08542

Charles M. Linehan Director 2490 Sand Hill Road

Menlo Park, CA 94025

Sage Givens Director 101 California Street, Suite 3160

San Francisco, CA 94111

Nader Naini Director Two Union Square

601 Union Street, Suite 3200

Seattle, WA 98101

Wayne Lowell Director Jonchra Associates LLC

> 35 Woodcrest Irvine, CA 92603

Revised

13 December 2005