

No. <b>C 145622</b>		<b>Due no later than Sep 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> U.S. NURSING CORPORATION SHANNAN SMITH 6501 S. FIDDLER'S GREEN CIRCLE SUITE 200 GREENWOOD VILLAGE CO 80111		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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
PRESIDENT	GREGORY L MIKKELSEN	6501 S. FIDDLER'S GREEN CIRCLE SUITE 200	GREENWOOD VILLAGE	CO	USA	80111
SECRETARY	RICHARD M GREEN	6501 S. FIDDLER'S GREEN CIRCLE SUITE 200	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	MARK A UTAY	110 E. 59TH STREET SUITE 2100	NEW YORK	NY	USA	10022
DIRECTOR	ERIC D KOGAN	110 E. 59TH STREET SUITE 2100	NEW YORK	NY	USA	10022
DIRECTOR	MATTHEW FELDMAN	110 E. 59TH STREET SUITE 2100	NEW YORK	NY	USA	10022
DIRECTOR	JONATHAN HAAS	110 E. 59TH STREET SUITE 2100	NEW YORK	NY	USA	80111
DIRECTOR	GARY TRABKA	1301 AVENUE OF THE AMERICAS 34TH FLOOR	NEW YORK	NY	USA	10022
DIRECTOR	TIMOTHY MICHAEL	8050 HASBROOK ROAD # 209	CINCINNATI	OH	USA	45236
5. Organized Under the Laws of:  <b>COLORADO C 145622</b>		6. Annual Report must be signed.* Signature: Gregory L Mikkelsen Name (type or print): Gregory L Mikkelsen		Date: 08/23/2006 Title: President		
Processed 08/23/2006		* Electronically provided signatures are accepted as original signatures.				