

No. C 123263		Due no later than Mar 31, 2011		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. SPECTRUM HEALTHCARE RESOURCES, INC. JOHN R. STAIR 265 BROOKVIEW CENTRE WAY SUITE 400 KNOXVILLE TN 37919		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
PRESIDENT	GEORGE TRACY	12647 OLIVE BLVD SUITE 600	ST. LOUIS	MO	USA	63141
SECRETARY	JOHN R. STAIR	265 BROOKVIEW CENTRE WAY SUITE 400	KNOXVILLE	TN	USA	37919
DIRECTOR	LYNN MASSINGALE	265 BROOKVIEW CENTRE WAY SUITE 400	KNOXVILLE	TN	USA	37919
DIRECTOR	GREG ROTH	265 BROOKVIEW CENTRE WAY SUITE 400	KNOXVILLE	TN	USA	37919
TREASURER	DAVID JONES	265 BROOKVIEW CENTRE WAY SUITE 400	KNOXVILLE	TN	USA	37919
5. Organized Under the Laws of: DE C 123263		6. Annual Report must be signed.* Signature: John R. Stair Name (type or print): John R. Stair Date: 02/14/2011 Title: Secretary				
Processed 02/14/2011		* Electronically provided signatures are accepted as original signatures.				