

No. C 141228		Due no later than Nov 30, 2006		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. UNIVERSAL HOSPITAL SERVICES, INC. KIMBERLEY OLSON 7700 FRANCE AVENUE SOUTH SUITE 275 EDINA MN 55435-5228		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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GARY D. BLACKFORD	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
SECRETARY	DAVID E. DOVENBERG	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	MICHAEL N. CANNIZZARO	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	DAVID W. DUPREE	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	STEVEN G. SEGAL	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	MARK J. TRICOLLI	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	BRENT D. WILLIAMS	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55435-5228
DIRECTOR	EDWARD D. YUN	7700 FRANCE AVENUE SOUTH SUITE 275	EDINA	MN	USA	55345-5228
5. Organized Under the Laws of: DELAWARE C 141228		6. Annual Report must be signed.* Signature: Walter T. Chesley Name (type or print): Walter T. Chesley Date: 09/18/2006 Title: Senior Vice President				
Processed 09/18/2006		* Electronically provided signatures are accepted as original signatures.				