

No. C 157793	Due no later than Dec 31, 2005 Annual Report Form	2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable	NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706
	SHPS, INC. 11405 BLUEGRASS PKWY LOUISVILLE, KY 40299	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>enclosed</i>					

5. Organized Under the Laws of: FLORIDA C 157793	6. Signature <u>David P. Haick</u> Date _____ Name <small>(Typed or Printed)</small> <u>David P. Haick</u> Title <u>Asst. Secretary</u>
--	--

Officers and Directors of SHPS, Inc.

Name	Business Address	Position
David A. Nelson	11405 Bluegrass Pkwy., Louisville, KY 40299	President / CEO
Merle A. Ryland	11405 Bluegrass Pkwy., Louisville, KY 40299	CFO / Secretary
David P. Haick	11405 Bluegrass Pkwy., Louisville, KY 40299	Assistant Secretary
Paul B. Queally	320 Park Ave., Suite 2500, New York, NY 10022	Chairman
D. Scott Mackesy	320 Park Ave., Suite 2500, New York, NY 10022	Director
Eric Lee	320 Park Ave., Suite 2500, New York, NY 10022	Director
David A. Nelson	11405 Bluegrass Pkwy., Louisville, KY 40299	Director
W. Earl Reed, III	P.O. Box 5906, Louisville, KY 40255	Director
Tom Scully	2915 King St., Alexandria, VA 22302	Director