

No. C 145622		Due no later than Sep 30, 2009		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. 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	PATRICK A DONOVAN	6501 S. FIDDLER'S GREEN CIRCLE SUITE 200	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	RICHARD M GREEN	6501 S. FIDDLER'S GREEN CIRCLE SUITE 200	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	MARC 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	JONATHAN HAAS	110 E. 59TH STREET SUITE 2100	NEW YORK	NY	USA	80111
TREASURER	JAMES L FETTER	6501 S FIDDLER'S GREEN CIRCLE SUITE 200	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	GREGORY L MIKKELSEN	6501 S FIDDLER'S GREEN CIRCLE SUITE 200	GREENWOOD VILLAGE	CO	USA	80111
SECRETARY	JONATHAN HAAS	110 E 59TH STREET SUITE 2100	NEW YORK	NY	USA	10022
5. Organized Under the Laws of: CO C 145622		6. Annual Report must be signed.* Signature: Shannan Mk Smith Name (type or print): Shannan Mk Smith Date: 08/31/2009 Title: Corporate Counsel				
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.				