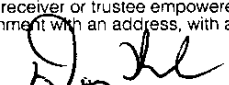


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90210 002 ***150.00

DOCUMENT # P34343 1. Entity Name CHG COMPANIES, INC.					
Principal Place of Business 4021 SOUTH 700 EAST SUITE 300 SALT LAKE CITY, UT 84107 US			Mailing Address P.O. BOX 57915 ATTN: TAX DEPT. SALT LAKE CITY, UT 84157-0915 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD WEINHOLTZ, MICHAEL 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY, UT 84107 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles Linehan 2490 Sand Hill Road Menlo Park, CA 94025 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARRICK, DOUG 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY, UT 84107 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Nader Naini Two Union Sq, 601 Union St, Ste 3200 Seattle, WA 98101 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSVC DAILEY, SEAN 4021 SOUTH 700 EAST, STE 300 SALT LAKE CITY, UT 84107 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wayne Lowell 35 Woodcrest Irvine, CA 92603 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FONTAINE, RICHARD 155 WEBSTER COURT PARK CITY, UT 84060 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D C. Thomas Smith 17703 Cedar Creek Canyon Dallas, TX 75252 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUIGLEY, JOHN 22 CHAMBERS ST PRINCETON, NJ 08542 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Whitney 624 9th Street Manhattan Beach, CA 90266 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO DECAMP, DONALD 4021 SOUTH 700 EAST, SUITE 300 SALT LAKE CITY, UT 84107 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Doug Warrick, V.P.		4/21/06 801-264-6400	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	