2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # P34343** 1. Entity Name 04-22-2008 90016 040 ***150.00 CHG COMPANIES, INC. Principal Place of Business Mailing Address 6440 SOUTH MILLROCK DR, SUITE 175 P.O. BOX 713100 SALT LAKE CITY, UT 84121 US ATTN: TAX DEPT. SALT LAKE CITY, UT 84171-3100 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 58-1615085 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name NRA! SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zio 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11... 11. TITLE PD Change - Addition ☐ Delete TITLE WEINHOLTZ, MICHAEL Weinholtz, Michael NAME NAME 4021 SOUTH 700 EAST, STE 300 STREET ADDRESS STREET ADDRESS 6440 S. MillrockDDr., Ste. 175 CITY-ST-ZIP SALT LAKE CITY, UT 84107 CITY-ST-ZIP Salt Lake City, UT 84121 TITLE Delete TITLE Change Addition NAME WARRICK, DOUG NAME Warrick, Doug 4021 SOUTH 700 EAST, STE 300 STREET ADDRESS STREET ADDRESS 6440 S. Millrock Dr., Ste. 175 SALT LAKE CITY, UT 84107 CITY-ST-ZIP CITY-ST-ZIP Salt Lake City, UT 84121 TITLE TSV ☐ Delete TITLE TSV X Change Addition NAME DAILEY, SEAN NAME Dailey, Sean STREET ADDRESS 4021 SOUTH 700 EAST, STE 300 STREET ADDRESS 6440 S. Millrock Dr., Ste. 175 CITY-ST-ZIP SALT LAKE CITY, UT 84107 CITY-ST-7IP Salt Lake City, UT 84121 TITLE DC T ☐ Délete TITLE Change Addition NAME CANNIZZARO, MICHAEL NAME Cannizzaro, Michael 111 HUNTINGTON AVE STE 2900 STREET ADDRESS STREET ADDRESS 7477 E. Dry Creek Parkway CITY-ST-ZIP BOSTON, MA 02199 Longmont, CO 80503 Change . Addition TITLE ■ Delete TITLE YUN, EDWARD MAME Childs, John STREET ADDRESS 111 HUNTINGTON AVE STE 2900 STREET ADDRESS 111 Huntington Ave Ste 2900 CITY-ST-ZIP BOSTON, MA 02199 CITY-ST-ZIP Boston MA: 02199 TITLE Delete ---- Change ---- Addition TRICOLLI, MARK NAME... NAME Fiorentino, David STREET ADDRESS 111 HUNTINGTON AVE STE 2900 STREET ADDRESS 111 Huntington Ave Ste 2900 CITY-ST-ZIP **BOSTON, MA 02199** CITY-ST-ZIP Boston, MA 02199 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.

Doug Warrick, VP

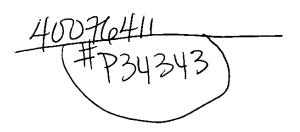
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

801-930-3000

Daytime Phone #

ATTACHMENT



Officers and Directors

CHG Companies, Inc.

FEIN: 58-1615085

Name	Title	Business Address
Michael Weinholtz	President Chief Executive Officer Director	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
Sean Dailey	Secretary Treasurer Chief Financial Officer Vice President	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
Donald DeCamp	Chief Operating Officer Vice President	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
Doug Warrick	Vice President	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
John W. Childs	Director	J.W. Childs Associates, L.P. 111 Huntington Avenue - Suite 2900 Boston, MA 02199-7610
Michael Cannizzaro	Director	Sunrise Medical 7477 E. Dry Creek Parkway Longmont, CO 80503
Glenn Hopkins	Director	J.W. Childs Associates, L.P. 111 Huntington Avenue - Suite 2900 Boston, MA 02199-7610
David Fiorentino	Director	J.W. Childs Associates, L.P. 111 Huntington Avenue - Suite 2900 Boston, MA 02199-7610
Richard K. Whitney	Director	624 9th Street

Revised

January 10, 2008

Manhattan Beach, CA 90266