

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001671

FILED
Apr 21, 2009
Secretary of State

Entity Name: NIGHTHAWK RADIOLOGY HOLDINGS, INC.

Current Principal Place of Business:

250 NORTHWEST BLVD STE 202
COEUR D'ALENE, ID 83814

New Principal Place of Business:

601 FRONT AVENUE
SUITE 502
COEUR D'ALENE, ID 83814

Current Mailing Address:

250 NORTHWEST BLVD STE 202
COEUR D'ALENE, ID 83814

New Mailing Address:

601 FRONT AVENUE
SUITE 502
COEUR D'ALENE, ID 83814

FEI Number: 87-0722777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BERGER, PAUL DR
Address: 250 NORTHWEST BLVD STE 202
City-St-Zip: COEUR D'ALENE, ID 83814

Title: V () Delete
Name: BERGER, JON
Address: 250 NORTHWEST BLVD STE 202
City-St-Zip: COEUR D'ALENE, ID 83814

Title: S () Delete
Name: CARTES, PAUL
Address: 250 NORTHWEST BLVD STE 202
City-St-Zip: COEUR D'ALENE, ID 83814

Title: D () Delete
Name: CHUNG, PETER
Address: 250 NORTHWEST BLVD STE 202
City-St-Zip: COEUR D'ALENE, ID 83814

Title: D () Delete
Name: BROPHY, DAVID
Address: 250 NORTHWEST BLVD STE 202
City-St-Zip: COEUR D'ALENE, ID 83814

Title: D () Delete
Name: BLAND, CHARLES
Address: 250 NORTHWEST BLVD STE 202
City-St-Zip: COEUR D'ALENE, ID 83814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ENGERT, DAVE
Address: 601 FRONT AVE, STE. 502
City-St-Zip: COEUR D'ALENE, ID 83814

Title: S (X) Change () Addition
Name: CARTEE, PAUL
Address: 601 FRONT AVE. STE 502
City-St-Zip: COEUR D'ALENE, ID 83814

Title: D (X) Change () Addition
Name: BERGER, PAUL DR
Address: 601 FRONT AVE., STE 502
City-St-Zip: COEUR D'ALENE, ID 83814

Title: D (X) Change () Addition
Name: CHUNG, PETER
Address: 601 FRONT AVE., STE 502
City-St-Zip: COEUR D'ALENE, ID 83814

Title: D (X) Change () Addition
Name: BROPHY, DAVID
Address: 601 FRONT AVE., STE 502
City-St-Zip: COEUR D'ALENE, ID 83814

Title: D (X) Change () Addition
Name: BLAND, CHARLES
Address: 601 FRONT AVE., STE. 502
City-St-Zip: COEUR D'ALENE, ID 83814

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL E. CARTEE

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04/21/2009

Electronic Signature of Signing Officer or Director

Date