

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001671

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** NIGHTHAWK RADIOLOGY HOLDINGS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4900 N SCOTTSDALE ROAD  
SUITE 6000  
SCOTTSDALE, AZ 85251

**Current Mailing Address:**

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

**New Mailing Address:**

601 FRONT AVENUE  
SUITE 400  
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  
Name: ENGERT, DAVE  
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: S  
Name: CARTEE, PAUL  
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D  
Name: TERRILL, JEFF  
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D  
Name: CHUNG, PETER  
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D  
Name: BROPHY, DAVID  
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000  
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D  
Name: BLAND, CHARLES  
Address: 4900 N. SCOTTSDALE ROAD, STE. 6000  
City-St-Zip: SCOTTSDALE, AZ 85251

I hereby 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 all other like empowered.

SIGNATURE: PAUL E. CARTEE

SEC.

04/20/2010

Electronic Signature of Signing Officer or Director

Date