

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20347

FILED
Jan 17, 2008
Secretary of State

Entity Name: ALLIANCE IMAGING, INC.

Current Principal Place of Business:

1900 S STATE COLLEGE BLVD
SUITE 600
ANAHEIM, CA 92806 US

New Principal Place of Business:

Current Mailing Address:

1900 S STATE COLLEGE BLVD
SUITE 600
ANAHEIM, CA 92806 US

New Mailing Address:

FEI Number: 33-0239910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC () Delete
Name: JOYCE, CHRISTOPHER
Address: 1900 S STATE COLLEGE BLVD, STE. 600
City-St-Zip: ANAHEIM, CA 92806

Title: CEO () Delete
Name: VIVIANO, PAUL S
Address: 1900 S STATE COLLEGE BLVD, STE. 600
City-St-Zip: ANAHEIM, CA 92806

Title: PRES () Delete
Name: FRISCH, MICHAEL
Address: 1900 S. STATE COLLEGE BLVD., STE 600
City-St-Zip: ANAHEIM, CA 92806

Title: CFO () Delete
Name: AIHARA, HOWARD K
Address: 1900 S. STATE COLLEGE BLVD., STE 600
City-St-Zip: ANAHEIM, CA 92806

Title: EVP (X) Delete
Name: POAN, NICHOLAS A
Address: 1900 S. STATE COLLEGE BLVD., STE 600
City-St-Zip: ANAHEIM, CA 92806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: GLOVINSKY, ELI H
Address: 1900 S STATE COLLEGE BLVD, STE. 600
City-St-Zip: ANAHEIM, CA 92806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: AIHARA, HOWARD K
Address: 1900 S. STATE COLLEGE BLVD., STE 600
City-St-Zip: ANAHEIM, CA 92806

Title: SVP (X) Change () Addition
Name: POAN, NICHOLAS A
Address: 1900 S. STATE COLLEGE BLVD., STE 600
City-St-Zip: ANAHEIM, CA 92806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS A. POAN

SVP

01/17/2008

Electronic Signature of Signing Officer or Director

Date