

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000149511

- 2. Name of Corporation American Specialty Health Affinity, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 777 FRONT STREET

City or Town: SAN DIEGO State: CA Zip: 92101 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SPECIALTY HEALTHCARE NETWORKS AND ADMINISTRATIVE SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROBERT P WHITE	777 FRONT ST SAN DIEGO, CA 92101 USA	
TREASURER	MICHAEL R TREBBIEN	777 FRONT ST SAN DIEGO, CA 92101 USA	
SECRETARY	JULIE K JENNINGS	777 FRONT ST SAN DIEGO, CA 92101 USA	
CEO	GEORGE T DEVRIES III	777 FRONT ST SAN DIEGO, CA 92101	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of January, 2008 at 3:22:21 PM by the incorporator(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ROBERT P WHITE

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

Form No. 630 Revised 09/07

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