



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

May 19, 2003

Debra Rodebaugh
Compliance Specialist
Regulatory Compliance Department
American Specialty Health Networks
777 Front Street
San Diego, CA 92101

Re: ID 106634 – American Specialty Health Networks, Inc.
ID 117798 – American Specialty Health Systems, Inc.

Dear Ms. Rodebaugh:

We are in receipt of your correspondence dated May 12, 2003, informing this office of recent changes to the officer structure of the above-referenced entities.

Changes in officers, directors, and/or business addresses are recorded on the annual report. Annual reports are filed during the months of January 1 to March 1 of each calendar year. Corporations that undergo changes between filing periods are not obligated by statute to report those changes. However, if they wish to do so, an "Amended Annual Report" may be filed. There is no fee for filing an amended annual report. For your convenience, I have enclosed the same.

If you have any questions, please feel free to contact me.

Sincerely,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

Corporations Division

Phone: 401-222-3040
Fax: 401-222-1309

corporations@sec.state.ri.us

Notary & Trademarks

Phone: 401-222-1487
Fax: 401-222-3879

notaries@sec.state.ri.us
trademarks@sec.state.ri.us

CCC

Phone: 401-222-3040
Fax: 401-222-3879

ccc.state.ri.us

150 North Main Street
Providence, RI 02903

*Office of the
Secretary of State*

State House Room 217
Providence, RI 02903

Phone: 401-222-2357
Fax: 401-222-1356
TTY: 711

www.state.ri.us

Entity Information
FOR
American Specialty Health Networks, Inc.

Entity ID: 106634 Charter: FBC Status: AC Chapter: State: CALIFORNIA
Elected Name:
Key Words: AMERICAN SPECIALTY HEALTH NETWORKS
Purpose: PROVIDE SPECIALTY PROVIDER NETWORKS AND ADMINISTRATIVE SERVICES.
File Date: 05/26/1999 Effective Date: Report Date: 02/03/2003
Duration: PERPETUAL SIC Code: 0

Agent Information

Agent: CT CORPORATION SYSTEM Resigned: N Address Maintained: Y
C/O Address: Street: 10 WEYBOSSET STREET
City: PROVIDENCE State: RI Zip: 02903
Country: USA Phone: Fax:
E Mail: Url:

Business / Principle / Specified Address

Street: 777 FRONT STREET City: SAN DIEGO State: CA Zip: 92101-
Country: USA Phone: 6195782000 Fax:
E Mail: Url:

Share Information

Type	Qty	Class	Series	Par Value
ISSUED	2750000	COMMON		NONE
AUTHORIZED	5000000	COMMON		NONE

Officer / Director / Partner / Manager Information

First: GEORGE MI: Last: DEVRIES Suffix: Type: P
Street: 777 FRONT STREET City: SAN DIEGO State: CA Zip: 92101- Country: USA
Phone: Fax Email: Url:

Mailing information:

Contact First Name: MI: Contact Last Name:
Street: City: State: Zip:
Country: USA Type:

Entity Information
FOR
American Specialty Health Systems, Inc.

Entity ID: **117798** Charter: FBC Status: AC Chapter: TITLE: 7-1.1 State: DELAWARE
Elected Name:
Key Words: AMERICAN SPECIALTY HEALTH SYSTEMS
Purpose: TO FUNCTION AS AN INTERMEDIARY IN THE PROCESS OF DELIVERING COMPLEMENTARY ALTERNATIVE MEDICINE HE
File Date: 04/05/2001 Effective Date: 05/05/2001 Report Date: 01/17/2003
Duration: PERPETUAL SIC Code: 5744

Agent Information

Agent: CORPORATION SERVICE COMPAN Resigned: N Address Maintained: Y
C/O Address: Street: 170 WESTMINSTER STREET, SUIT
City: PROVIDENCE State: RI Zip: 02903-
Country: USA Phone: Fax:
E Mail: Url:

Business / Principle / Specified Address

Street: 777 FRONT STREET City: SAN DIEGO State: CA Zip: 92101-
Country: USA Phone: 6195782000 Fax:
E Mail: Url:

Share Information

Type	Qty	Class	Series	Par Value
AUTHORIZED	1000	COMMON		\$.001
ISSUED	1000	COMMON		\$.001

Officer / Director / Partner / Manager Information

First: GEORGE	MI:	Last: DEVRIES	Suffix:	Type: P
Street: 777 FRONT STREET	City: SAN DIEGO	State: CA	Zip: 92101-	Country: USA
Phone:	Fax	Email:	Url:	

Mailing information:

Contact First Name: MI: Contact Last Name:
Street: City: State: Zip:
Country: USA Type:



May 12, 2003

Rhode Island Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

ID# 106634

ID# 117798

RE: American Specialty Health Networks, Inc. (ASH Networks); American Specialty Health Systems, Inc. (ASH Systems);

Dear Corporations Processor:

This letter is to inform you that DeVon Wiens, Chief Financial Officer, Secretary and Treasurer of the above captioned corporations has resigned effective May 1, 2003.

While our organization searches for a replacement for Mr. Wiens, these positions will be filled on an interim basis as follows:

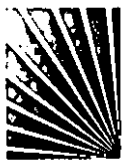
George Thomas DeVries, III will assume the Treasurer role along with his CEO, Chairman and President duties. Robert Paul White will assume the role of Secretary along with his duties as Director and Chief Operations Officer. Arthur Leighton will assume the Acting CFO position until a permanent replacement for Mr. Wiens has been determined.

ASH Networks/ ASH Systems will inform the Rhode Island Secretary of State once a permanent replacement for Mr. Wiens has been determined. In the interim, if you have any questions or concerns regarding this notification, please do not hesitate to contact me at (619) 578-2000 or (800) 848-3555. Thank you in advance for your time and consideration in this matter.

Sincerely,

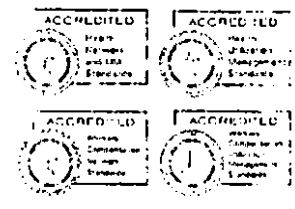
Debra Rodebaugh
Compliance Specialist
Regulatory Compliance Department

RECEIVED STATE
SECRETARY OF STATE
MAY 12 11 17 AM '03



**American Specialty
HEALTH NETWORKS™**

RECEIVED
JUN 21 11 00



June 26, 2000

Rhode Island Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RE: ADDRESS CHANGE

Dear Sir/Madam:

ID# 106634

On May 26, 1999 American Specialty Health Networks, Inc. ("ASHN") received a Foreign Qualification to Do Business in Rhode Island.

By way of this letter, ASHN is informing your department that as of July 5, 2000 our new address and phone number will be:

American Specialty Health Networks, Inc.
777 Front Street
San Diego, CA 92101
Telephone: (619) 578-2000
Facsimile: (619) 237-3839

Please make all necessary changes to our file. If you have any questions or comments prior to July 5th, please feel free to call me at (619) 297-8100, ext. 3299. For contact after July 5th, please utilize the above phone number.

Thank you for your time and cooperation regarding this matter.

Sincerely,

Christine Grace
Compliance Coordinator
Government Compliance & Contracts Management