

No. C 95182	Annual Report Form 1996 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
	MCC BEHAVIORAL CARE, INC. 11095 VIKING DR STE 350 EDEN PRAIRIE MN 55344	
3. Organized Under the Laws of:		MN C 95182

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED					

5. NATURE OF BUSINESS MARKETING FOR MENTAL HEALTH & SUB. ABUSE	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Susan Felius</i></u> Date <u>7/22/96</u> Name <small>(Typed or Printed)</small> <u>Susan Felius</u> Title <u>Vice President</u>
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ISSUED: 07-06-1996

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MCC Behavioral Care, Inc. ("MCC")

Directors

<u>Name</u>	<u>Address</u>	<u>Telephone Number</u>
Daniel Joseph Potterton Chairman	11095 Viking Drive, Ste. 350 Eden Prairie, MN 55344	(612)996-2000
John Wilkinson	900 Cottage Grove Road Bloomfield, CT 06152	(203)726-6000
Gail Boxer Marcus	900 Cottage Grove Road Bloomfield, CT 06152	(203)726-6000

Officers

Daniel Joseph Potterton President	11095 Viking Drive, Ste. 350 Eden Prairie, MN 55344	(612)996-2000
David Charles Kopp Secretary	900 Cottage Grove Road Bloomfield, CT 06152	(203)726-6000
Stephen Chester Stachelek Treasurer	900 Cottage Grove Road Bloomfield, CT 06152	(203)726-6000
Standley Howard Hoch, III Vice President Chief Financial Officer	11095 Viking Drive, Ste. 350 Eden Prairie, MN 55344	(612)996-2000
Susan Speltz Feltus Vice President, Counsel, Assistant Secretary	11095 Viking Drive, Ste. 350 Eden Prairie, MN 55344	(612)996-2000
Barry Lee Adams Vice President Assistant Treasurer	1 Liberty Place 1650 Market Street Philadelphia, PA 19192	(215)761-1000
Kenneth Ray Garrett Vice President Assistant Treasurer	1 Liberty Place 1650 Market Street Philadelphia, PA 19192	(215)761-1000
Paul Bergsteinsson Vice President Assistant Treasurer	1 Liberty Place 1650 Market Street Philadelphia, PA 19192	(215)761-1000
Donald William Porter Vice President	1 Liberty Place 1650 Market Street Philadelphia, PA 19192	(215)761-1000