

No. C 117527		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PARAGON REHABILITATION, INC. REGULATORY SUPPORT SERVICES 303 PERIMETER CENTER NORTH SUITE 500 ATLANTA GA 30346 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KENT C FOSHA, SR.	303 PERIMETER CENTER NORTH SUITE 500	ATLANTA	GA	USA	30346	
SECRETARY	TRACEY C COSBY	303 PERIMETER CENTER NORTH SUITE 500	ATLANTA	GA	USA	30346	
DIRECTOR	KENT C FOSHA, SR.	303 PERIMETER CENTER NORTH SUITE 500	ATLANTA	GA	USA	30346	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 117527		Signature: Tracey C. Cosby				Date: 12/19/2011	
		Name (type or print): Tracey C. Cosby				Title: Secretary	
Processed 12/19/2011		* Electronically provided signatures are accepted as original signatures.					