

No. C 159139		Due no later than Feb 28, 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		CT CORPORATION SYSTEM		
		1. Mailing Address: Correct in this box if needed.		1111 W JEFFERSON STE 530		
		EAGLE REHAB CORPORATION		BOISE ID 83702		
		ELIZABETH F GELBAUGH		USA		
		4714 GETTYSBURG ROAD				
		LEGAL		3. <u>New</u> Registered Agent Signature:*		
		MECHANICSBURG PA 17055-4325				
		USA				
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
TREASURER	SCOTT A. ROMBERGER	4714 GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055
SECRETARY	MICHAEL E. TARVIN	4714 GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055
PRESIDENT	ROBERT A. ORTENZIO	4714 GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055
DIRECTOR	ROCCO A. ORTENZIO	4714 GETTYSBURG ROAD	MECHANICSBURG	PA	USA	17055
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
WA		Signature: Michael E. Tarvin			Date: 12/13/2010	
C 159139		Name (type or print): Michael E. Tarvin			Title: Secretary	
Processed 12/13/2010		* Electronically provided signatures are accepted as original signatures.				