

No. C 117527

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Dec 31, 2002
Annual Report Form

1 Mailing Address - Correct in this box, if applicable
PARAGON REHABILITATION, INC.
1209 ORANGE ST
WILMINGTON, DE 19801

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Lawrence W. Leply, Jr.	3100 West End Ave., Suite 400	Nashville	TN	37203
Secretary	Paul A. Quiros	191 Peachtree Street, N.E.	Atlanta	GA	30303
Director	J. Stephen Eaton	400 Perimeter Center Terr., Suite 650	Atlanta	GA	30346

5. Organized Under the Laws of:

DELAWARE
C 117527

6.

Signature

Date 10/23/2002

Name (Typed or Printed)

Alan C. Dahl

Title Exec. Vice President