

No. C 100791 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 Jan 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEALTHCARE STAFFING SOLUTIONS, INC. BOISE, ID 83720 c/o RehabCare Group 900 CHELMSFORD ST. 7733 Forsyth Blvd BOISE, ID 83720 St. Louis, MO XXXXXX XXXXXX 63105	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO/Dir.</td> <td>Alan C. Henderson</td> <td>7733 Forsyth Blvd Ste 1700</td> <td>St. Louis, MO</td> <td></td> <td>63105</td> </tr> <tr> <td>President</td> <td>Maurice Arbelaez</td> <td>7733 Forsyth Blvd Ste 1700</td> <td>St. Louis, MO</td> <td></td> <td>63105</td> </tr> <tr> <td>SEC VP/CFO/Dir.</td> <td>Gregory Eisenhauer</td> <td>7733 Forsyth Blvd Ste 1700</td> <td>St. Louis, MO</td> <td></td> <td>63105</td> </tr> <tr> <td>VP/CAO/Treas/Asst. Sec.</td> <td>James Douthitt</td> <td>7733 Forsyth Blvd Ste 1700</td> <td>St. Louis, MO</td> <td></td> <td>63105</td> </tr> <tr> <td>Director</td> <td>Stephen Toth</td> <td>7733 Forsyth Blvd Ste 1700</td> <td>St. Louis, MO</td> <td></td> <td>63105</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO/Dir.	Alan C. Henderson	7733 Forsyth Blvd Ste 1700	St. Louis, MO		63105	President	Maurice Arbelaez	7733 Forsyth Blvd Ste 1700	St. Louis, MO		63105	SEC VP/CFO/Dir.	Gregory Eisenhauer	7733 Forsyth Blvd Ste 1700	St. Louis, MO		63105	VP/CAO/Treas/Asst. Sec.	James Douthitt	7733 Forsyth Blvd Ste 1700	St. Louis, MO		63105	Director	Stephen Toth	7733 Forsyth Blvd Ste 1700	St. Louis, MO		63105
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