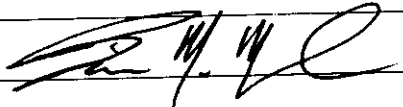


No. C 159139	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EAGLE REHAB CORPORATION PO BOX 380546 BIRMINGHAM, AL 35238		3. <u>New</u> 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>
P/D	Jay Grinney	One HealthSouth Parkway,	Birmingham, AL 35023
VP/S/D	Gregory L. Doody	One HealthSouth Parkway,	Birmingham, AL 35023
VP/D	Michael D. Snow	One HealthSouth Parkway,	Birmingham, AL 35023
VP/T	John Workman	One HealthSouth Parkway,	Birmingham, AL 35023
VP	James P. McAndrews	One HealthSouth Parkway,	Birmingham, AL 35023
VP	Brian M. Menke	One HealthSouth Parkway,	Birmingham, AL 35023
5. Organized Under the Laws of: WASHINGTON C 159139		6. Signature  Date <u>2/23/06</u> Name <small>(Typed or Printed)</small> <u>Brian M. Menke</u> Title <u>Vice President</u>	