

No. C 159139

Due no later than February 28, 2006
Annual Report Form

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

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>
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

Name (Typed or Printed) Brian M. Menke

Date 2/23/06

Title Vice President